

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

OCTOBER 6, 2009



TODD H. STROGER, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
BRIDGET GAINER
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN
JOSEPH MARIO MORENO**

**JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
EDWIN REYES
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

TABLE OF CONTENTS FOR OCTOBER 6, 2009

Call to Order	2952
Invocation	2952
Communications Referred to Committee	2953
Recess/Reconvene.....	2953
Board of Commissioners of Cook County	
PRESIDENT	
Proposed Appointments	2953
Resolution:	
09-R-457 Recognizing October of 2009 as Domestic Violence Awareness Month in Cook County.....	2955
Annuity and Benefit Fund Presentation	2957
COMMISSIONERS	
Proposed Ordinance Amendment.....	2958
Ordinance Amendment:	
09-O-71 An Amendment to the Cook County Code, Chapter 2 Administration, Article IV Officers and Employees Division 5 Inspector General, Section 2-284 (Functions, Authority and Powers)	2959
Proposed Resolution.....	2961
Resolutions:	
09-R-458 A Resolution urging the Illinois House of Representatives to pass and the Governor to sign, Senate Bill 1868 changing the veto override requirement of the Cook County Board from 4/5 to 3/5	2962
09-R-459 Edmund G. Lawler - In Memoriam	2964
Consent Calendar:	
09-R-460 Commemorating Bishop Larry D. Trotter, on the occasion of his 28th Pastoral Anniversary.....	2967
09-R-461 Honoring Dr. Frank “Pancho” Yanez for the many contributions he has made to the County of Cook and congratulates him on the extraordinarily positive impact he has made on countless residents and their families within the Latino community	2968
09-R-462 Honoring Dr. Domingo “Mingo” O’Cherony for the many contributions he has made to the County of Cook and congratulates him on the extraordinarily positive impact he has made on countless residents and their families within the Latino community	2970
09-R-463 Congratulating Mary Venezia on being named the Glenview Chamber of Commerce’s 2009 Business Person of the Year	2972
09-R-464 Honoring the Little City Foundation for 50 years of service and innovation to children and adults with disabilities.....	2973

TABLE OF CONTENTS FOR OCTOBER 6, 2009

09-R-465	Declaring the month of October 2009 as Breast Cancer Awareness Month.....	2974
09-R-466	Recognizing the 65th anniversary of the Polish American Congress	2975
09-R-467	Recognizing the 35th anniversary of the Chicago Croatian Cultural Center	2977
09-R-468	Charles E. Lomax - In Memoriam	2978
Reports of Committees		
Zoning & Building - October 1, 2009		2980
Zoning & Building – October 6, 2009		2982
Road & Bridges – October 6, 2009		2983
Finance - October 1, 2009		2985
Ordinances:		
09-O-72	An Amendment to Cook County Code, Chapter 58 Offenses and Miscellaneous Provisions, Section 58-161 (Prohibiting Video Gaming within Unincorporated Areas of Cook County).....	2991
09-O-73	An Amendment to the Cook County Code, Chapter 2 Administration, Sections 2-580, 2-622 and 2-633 through 2-634 (Ethics and Lobbyist)	3005
Finance – October 6, 2009		3012
ADOPTION AND CHILD CUSTODY ADVOCACY, OFFICE OF		
Transfer of Funds		3054
ADULT PROBATION DEPARTMENT		
Grant Award Addendum		3056
Grant Award Renewal		3056
Contract Addendum		3057
Contract Renewals.....		3057
ANIMAL CONTROL DEPARTMENT		
Transfer of Funds		3060
ASSESSOR, OFFICE OF THE COUNTY		
Contract		3061
BUDGET AND MANAGEMENT SERVICES, DEPARTMENT OF		
Federal and State Grant Report FY 2009		3061
3rd Quarter Performance Report		3062
BUILDING AND ZONING, DEPARTMENT OF		
Waiver of Permit Fees		3062
CLERK OF THE CIRCUIT COURT		
Grant Award		3067

TABLE OF CONTENTS FOR OCTOBER 6, 2009

COUNTY CLERK, OFFICE OF THE

Journal of Proceedings – July 21, 2009.....	3068
---	------

HIGHWAY DEPARTMENT

Permission to Advertise.....	3068
------------------------------	------

Resolutions:

09-R-469 (Agreement) Highway Authority Agreement along with a Supplemental Agreement. 50 West Lake-Cook Road (CH A50) at McHenry Road (IL 83)	3069
09-R-470 (Agreement) Local Agency Agreement for Federal Participation. Winnetka Road over the Middle Fork of the North Branch of the Chicago River (west of Happ Road).....	3070
09-R-471 (Improvement) Arlington Heights Road, University Drive to Lake-Cook Road.....	3070
09-R-472 (Improvement) Winnetka Road over the Middle Fork of the North Branch of the Chicago River (west of Happ Road)	3071
09-R-473 (Completion of Construction) Arlington Heights Road, Rand Road to University Drive	3072
09-R-474 (Completion of Construction) 86th Avenue, 131st Street to Calumet Sag Road.....	3073

Contracts and Bonds.....	3074
--------------------------	------

Changes in Plans and Extra Work	3075
---------------------------------------	------

Transfer of Funds	3078
-------------------------	------

HUMAN RESOURCES, BUREAU OF

Agreements.....	3079
Transfer of Funds	3081
Proposed Resolution.....	3083

JUDICIAL ADVISORY COUNCIL

Memorandum of Understanding	3085
-----------------------------------	------

JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

Proposed Contract Addendum.....	3085
Transfer of Funds	3086

MEDICAL EXAMINER, OFFICE OF THE

Intergovernmental Agreement.....	3087
Transfer of Funds	3088

PLANNING AND DEVELOPMENT, DEPARTMENT OF

Home Investment Partnerships Program.....	3090
---	------

Resolutions:

09-R-475 Application for Class 6b Special Circumstances for Meisystem, Inc.	3091
09-R-476 Application for Class 6b Special Circumstances for Police 429, LLC.	3092

TABLE OF CONTENTS FOR OCTOBER 6, 2009

09-R-477 Application for Class 8 Special Circumstances for Richard Van Hattem.....	3094
09-R-478 Application for Class 8 Special Circumstances for John Gutler.....	3096
PUBLIC HEALTH, DEPARTMENT OF	
Grant Award Renewals	3097
Status Report on the Cook County Department of Public Health's H1N1 Planning and Response Activities	3099
PURCHASING AGENT, OFFICE OF THE	
Bid Opening – September 17, 2009	3101
Contracts and Bonds.....	3102
REAL ESTATE MANAGEMENT DIVISION	
Lease Agreement.....	3105
Proposed Resolution.....	3106
SOCIAL SERVICE DEPARTMENT	
Contract Renewal	3108
STATE'S ATTORNEY, OFFICE OF THE	
Grant Awards	3109
Grant Award Addenda.....	3111
Transfers of Funds.....	3113
Pending Litigation	3116
STROGER HOSPITAL OF COOK COUNTY	
Grant Award Renewals	3117
TECHNOLOGY, BUREAU OF	
Contracts.....	3118
Adjournment	3120

JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, October 6, 2009

10:00 A.M.

Daylight Savings Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 08-R-469.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Sims and Steele - 15.

Absent: Commissioners Silvestri and Suffredin - 2.

INVOCATION

Bishop William A. Ellis of Apostolic Pentecostal Church of Morgan Park gave the Invocation.

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Cook County Code Section 2-108(y), Communication Nos. 302630 through 302913 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Stroger and Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Sims and Steele - 15.

Absent: Commissioners Silvestri and Suffredin - 2.

PRESIDENT

PROPOSED APPOINTMENTS

Transmitting a Communication, dated September 10, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby appoint Mr. Ray Ruel Babilla to the Oak Meadow Sanitary District for a term to expire May 6, 2012.

I submit this communication for your approval.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Legislation, Intergovernmental & Veterans Relations (Comm. No. 302896). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 10, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby appoint Mr. Juan Calixto to the Cook County Board of Ethics, to fill the vacancy left by Ms. Angela E.L. Barnes, for a term to begin immediately and expire on November 1, 2011.

I submit this communication for your approval.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Legislation, Intergovernmental & Veterans Relations (Comm. No. 302897). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 10, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby appoint Ms. Anne I. Shaw, Esq. to the Cook County Board of Ethics for a term to expire November 1, 2013.

I submit this communication for your approval.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Legislation, Intergovernmental & Veterans Relations (Comm. No. 302898). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 10, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby appoint Mr. Rob Breymaier to the Cook County Commission on Human Rights for a term to expire July 1, 2010.

I submit this communication for your approval.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Legislation, Intergovernmental & Veterans Relations (Comm. No. 302899). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 10, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby appoint Mr. Kenneth A. Gunn, Esq. to the Cook County Commission on Human Rights for a term to expire July 1, 2011.

I submit this communication for your approval.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Legislation, Intergovernmental & Veterans Relations (Comm. No. 302900). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

* * * * *

Transmitting a Communication, dated September 10, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby appoint Ms. Andrea Sáenz to the Cook County Commission on Human Rights for a term to expire July 1, 2012.

I submit this communication for your approval.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Legislation, Intergovernmental & Veterans Relations (Comm. No. 302901). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 29, 2009 from

TODD H. STROGER, President, Cook County Board of Commissioners

I hereby appoint Mr. Arshad Javid to the Cook County Commission on Human Rights for a term to expire July 1, 2011.

I submit this communication for your approval.

Commissioner Daley, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Legislation, Intergovernmental & Veterans Relations (Comm. No. 302902). **The motion carried unanimously.**

RESOLUTION

09-R-457

RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE WILLIAM M. BEAVERS, JERRY BUTLER, FORREST CLAYPOOL,

EARLEAN COLLINS, JOHN P. DALEY, BRIDGET GAINER,

ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, JOSEPH MARIO MORENO,

JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,

TIMOTHY O. SCHNEIDER, DEBORAH SIMS AND ROBERT B. STEELE

COUNTY COMMISSIONERS

**RECOGNIZING OCTOBER OF 2009
AS DOMESTIC VIOLENCE AWARENESS MONTH IN COOK COUNTY**

WHEREAS, one third of American women report being physically abused by a husband, boyfriend or partner at some point in their lives; and

WHEREAS, the crime of domestic violence in one way or another affects every family in Cook County; and

WHEREAS, this form of violence is not confined to any group or groups of people, but cuts across all ages, as well as across economic, racial and societal barriers; and

WHEREAS, domestic violence is particularly devastating because it wears a familiar face – the face of a spouse, a parent, or a partner; and

WHEREAS, societal indifference to domestic violence contributes to the endangerment of families in Cook County; and

WHEREAS, Cook County government recognizes the importance of educating its own workforce on domestic violence because domestic violence often does not stay at home, but rather follows its victims to their place of employment; and

WHEREAS, in addition to the very human toll of domestic violence, there is a very real cost to employers in Cook County in lost wages, chronic absenteeism, excessive use of sick time and increased medical expenses; and

WHEREAS, Cook County government, through the work of the Cook County Commission on Women's Issues, the Cook County Bureau of Human Resources and the Cook County Employee Assistance Program recognizes the need to heighten employee awareness of both the County's Domestic and Sexual Violence Workplace Policy as well as the County's Violence in the Workplace Policy; and

WHEREAS, collaboratively, these Cook County departments and other partners will conduct training and provide guidance for Cook County management and employees to help them to recognize the signs and symptoms of violence, to learn appropriate responses and procedure, and to be knowledgeable about available resources and referrals; and

WHEREAS, raising public awareness about domestic violence, the inter-generational cycle of violence, and the needs of victims and survivors of domestic violence are crucial to the safety and well-being of the residents of Cook County, our families and the communities in which we live; and

WHEREAS, the dedicated professionals in Cook County who work within victim-advocacy organizations and shelters, within our medical, public health and mental health communities, and within our criminal justice system merit recognition and encouragement for their exceptional efforts to reduce domestic violence, treat victims and survivors, and punish perpetrators.

NOW, THEREFORE, BE IT RESOLVED, that the month of October is recognized as Domestic Violence Awareness Month in Cook County; all residents and employees of Cook County are urged to observe this month by supporting those who are working toward its end, by becoming more aware of the tragedy of domestic violence, by learning to recognize the signs and cycles of domestic violence, and by learning to speak out and respond to violence in our homes and in our communities.

Approved and adopted this 6th day of October 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Sims, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

ANNUITY AND BENEFIT FUND PRESENTATION

Transmitting a Communication, dated September 30, 2009 from

TODD. H. STROGER, President, Cook County Board of Commissioners

LETTER

Mr. Daniel Degnan
Executive Director
Cook County Employees' and
Officers' Annuity and Benefit Fund

Dear Mr. Degnan:

In an effort to better assess Cook County's pension liabilities and the solvency of the Cook County Employees' and Officers' Annuity and Benefit Fund, the Cook County Board of Commissioners requested that the Annuity and Benefit Fund study the possibility of increasing pension contributions for new hires and how such a requirement would effect the future of the Cook County Annuity and Benefit Fund.

It is respectfully requested that you attend the October 6, 2009 Cook County Board Meeting and make a brief presentation to the Board of Commissioners and address any findings made by the Annuity and Benefit Fund regarding the Fund's solvency and how increased pension contributions for new hires may effect the future of the Fund.

Thank you in advance for your attendance.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Steele, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Peraica, moved that the communication be received and filed. **The motion carried unanimously.**

COMMISSIONERS

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance Amendment sponsored by

ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED ORDINANCE AMENDMENT

AN ORDINANCE AMENDING CHAPTER 2, ARTICLE III, SECTION 2-108(o) OF THE COOK COUNTY CODE RELATING TO THE SPONSORSHIP OF CERTAIN ORDINANCES

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article III, Section 2-108 of the Cook County Code is hereby amended as follows:

Sec. 2-108. Parliamentary rules.

(o) Submission of ordinances, resolutions and motions.

- (1) All Ordinances, Resolutions, or motions, except motions of procedure, shall be submitted in writing by the President or a Commissioner, in accordance with Section 2-108 (o) (2), and then may be read by the Clerk at the direction of the presiding officer or by leave of the Board. Each ordinance, resolution or motion shall be numbered by the Clerk in the following fashion:
 - a. For an Ordinance: the last two numbers of the year, O, and the next chronological number.
 - b. For a Resolution: the last two numbers of the year, R, and the next chronological number.
 - c. For all other items, the last two numbers of the year, the name of the committee to which the item is assigned or an appropriate abbreviation, and the next chronological number.
- (2) When an Ordinance is proposed by a Commissioner whose district is not directly affected by the changes or proposals contained in the Ordinance, the proposed ordinance must also be sponsored or co-sponsored by a minimum of two Commissioners whose districts are directly affected by the changes contained in the proposed ordinance.

- ~~(2)~~ (3) After an Ordinance, Resolution or motion has been stated by the presiding officer or read by the Clerk, it shall be deemed the property of the Board and may be withdrawn at any time before final action by leave of the Board.
- ~~(3)~~ (4) Any substantive amendment to Ordinances or Resolutions shall be submitted in writing by the President or a Commissioner to the Secretary prior to the noticed time of the meeting at which the ordinance or resolution is to be considered. The Secretary shall promptly distribute such amendment(s) to the President and the Commissioners.

Effective date: This Ordinance shall become effective upon its passage.

Commissioner Gorman, seconded by Commissioner Steele, moved that the Proposed Ordinance Amendment be referred to the Committee on Rules & Administration. (Comm. No. 302903). **The motion carried unanimously.**

ORDINANCE AMENDMENT

09-O-71

ORDINANCE

Sponsored by

**THE HONORABLE JOHN P. DALEY, JERRY BUTLER, GREGG GOSLIN,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
PETER N. SILVESTRI, TODD H. STROGER, PRESIDENT, FORREST CLAYPOOL,
EARLEAN COLLINS, BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN,
JOSEPH MARIO MORENO, TIMOTHY O. SCHNEIDER AND ROBERT B. STEELE**

COUNTY COMMISSIONERS

BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 2 Administration, Article IV Officers and Employees, Division 5 Inspector General, Section 2-284 of the Cook County Code is hereby amended as follows:

Sec. 2-284. Functions, authority and powers.

In addition to other powers conferred herein, the OIIG shall have the following functions, authority and powers:

(1) To receive and register complaints and information concerning corruption, fraud, waste, mismanagement, unlawful political discrimination and misconduct in the operations of County Government; including, but not limited to any County contract, grant, lease, license, or application or certification of eligibility for the same; all County employees, departments, bureaus, boards, agencies, agents, or independent contractors; appointed officials, and elected officials in the performance of their official duties; contractors and subcontractors providing goods and services pursuant to a County contract; and all persons and business entities seeking County contracts or certification of eligibility for County contracts.

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

- (a) Complaints and other documents, relating to the Independent Inspector General's investigations of elected officials, shall be verified by certification. The several matters stated in the complaints and other documents shall be stated positively or upon information and belief only, according to the fact. Nothing in this Section shall restrict the Independent Inspector General from exercising his/her independent judgment, based upon an articulable suspicion, to initiate an investigation of an elected official, notwithstanding the existence of any unverified information, or documents, statements and claims submitted anonymously.
- (b) The person having knowledge of the matters stated in the complaint or other document certified in accordance with this section shall subscribe to a certification in substantially the following form: Under penalties as provided by law pursuant to Section 2-291 of the Office of Independent Inspector General Ordinance, the undersigned certifies that the statements set forth in this instrument are true and correct, except as to matters therein stated to be on information and belief and as to such matters the undersigned certifies as aforesaid that he verily believes the same to be true.
- (c) Any complaint and other document, relating to the Independent Inspector General's investigations, certified in accordance with this section may be used in the same manner and with the same force and effect as though subscribed and sworn to under oath.
- (d) Any person who intentionally makes a false statement, material to the issue or point in question, in any complaint or other document relating to the Independent Inspector General's investigations of elected officials, and which is certified by such person in accordance with this section shall be guilty of knowingly furnishing false statements or misleading information and shall be subject to violations and penalties in Section 2-291.

Effective Date: This Ordinance Amendment shall be effective upon adoption.

Approved and adopted this 6th day of October 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Reyes, moved that the Ordinance Amendment be approved and adopted.

Commissioner Sims, seconded by Commissioner Beavers, moved to defer consideration of the Ordinance Amendment. **The motion to defer was withdrawn.**

Returning to the main motion to approve and adopt the Ordinance Amendment, Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE AND ADOPT
THE ORDINANCE AMENDMENT**

Yeas: Commissioners, Butler, Collins, Daley, Gainer, Gorman, Moreno, Murphy, Peraica, Reyes, Schneider, Sims and Steele - 12.

Nays: Commissioner Beavers - 1.

Absent: Commissioners Claypool, Goslin, Silvestri and Suffredin - 4.

The motion to approve carried and the Ordinance Amendment was APPROVED AND ADOPTED.

PROPOSED RESOLUTION

The following item was deferred at the September 6, 2009 Board Meeting:

Submitting a Proposed Resolution sponsored by

JOSEPH MARIO MORENO, County Commissioner

PROPOSED RESOLUTION

RESOLUTION REQUESTING COLLECTION OF LEASEHOLD TAX DEBT

WHEREAS, Cook County, Illinois (the "County") is a home rule unit of local government as provided for by the Illinois Constitution of 1970; and

WHEREAS, by virtue of its home rule unit status, the County is authorized to exercise any power and perform any function pertaining to its government and affairs, including the power to tax, except as constitutionally limited or denied by the Illinois General Assembly; and

WHEREAS, in Cook County, the County Treasurer, among other duties, oversees the property tax collection and distribution system and is responsible for printing and mailing bills based on the data provided by other county and state agencies on assessments, exemptions and tax rates, as well as the collection of \$9 10 billion each year in taxes from the owners of more than 1.6 7 million parcels of property; and

WHEREAS, Illinois State Statute (35ILCS 200/9-195) regarding the leasing of exempt property states "(a) Except as provided in Sections 15-35, 15-55, 15-60, 15-100, and 15-103, when property which is exempt from taxation is leased to another whose property is not exempt, and the leasing of which does not make the property taxable, the leasehold estate and the appurtenances shall be listed as the property of the lessee thereof, or his or her assignee. Taxes on that property shall be collected in the same manner as on property that is not exempt and the lessee shall be liable for those taxes"; and

WHEREAS, there exists governmental entities in the County of Cook that own exempt properties, which are leased by commercial for-profit tenants, for which the tenants are liable for taxes per the above mentioned statute, and are to be collected in the same manner as on property that is not exempt; and

WHEREAS, said taxes have not been paid by said lessees, some dating back over ten years; and

WHEREAS, in Cook County, the County State's Attorney's Office is responsible for the collection of delinquent leasehold taxes through initiating, overseeing and settling actions in debt against the applicable lessees or other responsible parties, which actions in debt are filed in the Circuit Court of Cook County.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby request that the ~~Treasurer~~ State's Attorney present a report to this Honorable Body within thirty days, presenting the total estimated tax debt owed and the portion due to the county by all lessees, who may be delinquent on their property tax liability, including any penalties that may have aggregated as well as the status of any litigation related to said matter and the total dollar amount that has already been collected; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners does hereby request that the State's Attorney ~~in conjunction with the Treasurer~~ take the necessary measures to collect this debt without undue delay.

Commissioner Murphy, seconded by Commissioner Steele, moved to accept the Substitute Resolution.
The motion carried unanimously.

Commissioner Murphy, seconded by Commissioner Steele, moved that the Substitute Resolution be approved and adopted. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE AND ADOPT
THE SUBSTITUTE RESOLUTION**

Yeas: Commissioners Butler, Collins, Moreno and Murphy - 4.

Nays: Commissioners Daley, Gainer, Gorman, Goslin, Peraica, Schneider, Sims and Steele - 8.

Present: Commissioner Beavers - 1.

Absent: Commissioners Claypool, Reyes, Silvestri and Suffredin - 4.

The motion to approve the Substitute Resolution FAILED.

RESOLUTIONS

09-R-458

RESOLUTION

Sponsored by

THE HONORABLE J ELIZABETH "LIZ" DOODY GORMAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, GREGG GOSLIN, ANTHONY J. PERAICA, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**A RESOLUTION URGING THE ILLINOIS HOUSE OF REPRESENTATIVES TO PASS
AND THE GOVERNOR TO SIGN, SENATE BILL 1868 CHANGING THE
VETO OVERRIDE REQUIREMENT OF THE COOK COUNTY BOARD FROM 4/5 TO 3/5**

WHEREAS, a study of the Illinois Counties Code revealed that of the County Board Chief Executive Officers in Illinois that have veto power, a 3/5 majority is required for an override with the exception of one county; and

WHEREAS, veto override requirements of all of the municipal governments in Illinois, overriding an executive veto requires not more than a 2/3 majority; and

WHEREAS, the override requirement for a veto of the Governor of Illinois is only 3/5; and

WHEREAS, the County of Cook is the only government in the State of Illinois with a veto override requirement of 4/5 of the members of the legislative body; and

WHEREAS, this unprecedented veto power is inherently unfair to the citizens of Cook County who are represented by the County Board; and

WHEREAS, on April 1, 2009, the Illinois Senate unanimously passed Senate Bill 1868 which seeks to correct this unfair veto override requirement by amending the Counties Code to provide for the same 3/5 veto override requirement as is required in every other County with veto power.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that we urge the Illinois House of Representatives to pass Senate Bill 1868 as currently engrossed, or any other substantially similar legislation, and urge the Governor to sign it into law; and

BE IT FURTHER RESOLVED, that the Cook County Clerk transmit copies of this Resolution to the President and minority leader of the Senate, the Speaker and minority leader of the House of Representatives and the Governor of the State of Illinois.

Approved and adopted this 6th day of October 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gorman, seconded by Commissioner Schneider, moved that the Resolution be approved and adopted. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE AND ADOPT
THE RESOLUTION**

Yeas: Commissioners Collins, Daley, Gainer, Gorman, Goslin, Peraica and Schneider - 7.

Nays: Commissioners Beavers, Butler, Moreno, Murphy and Sims - 5.

Present: Commissioner Steele - 1.

Absent: Commissioners Claypool, Reyes, Silvestri and Suffredin - 4.

The motion to approve carried and the Resolution was APPROVED AND ADOPTED.

Commissioner Peraica, seconded by Commissioner Goslin, moved to reconsider the vote by which the Resolution was approved. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Yeas: Commissioners Beavers, Butler, Moreno, Murphy and Sims - 5.

Nays: Commissioners Collins, Daley, Gainer, Gorman, Goslin, Peraica and Schneider - 7.

Present: Commissioner Steele - 1.

Absent: Commissioners Claypool, Reyes, Silvestri and Suffredin - 4.

The motion to reconsider FAILED and the Resolution was APPROVED AND ADOPTED.

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**09-R-459
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

IN MEMORY OF EDMUND G. LAWLER

WHEREAS, Edmund G. Lawler was a life-long resident of Cook County who dedicated his career to improving the lives of the uninsured and chronically ill through his visionary work at Oak Forest Hospital of Cook County, the only licensed and accredited chronic disease hospital in Illinois; and

WHEREAS, Edmund G. Lawler passed away on July 17, 2009; and

WHEREAS, Edmund G. Lawler was born September 24, 1928 in Chicago; and

WHEREAS, Edmund G. Lawler’s father was Dr. Edmund Griffin Lawler, Sr. the Chief of Pediatrics at Little Company of Mary Hospital in Evergreen Park, whose influence helped spark Edmund G. Lawler’s passion for helping others and hospital administration; and

WHEREAS, Edmund G. Lawler earned degrees in hospital administration at Northwestern University; and

WHEREAS, Edmund G. Lawler served his country in the U.S. Army during the Korean War and was based in Ft. Sill, Oklahoma; and

WHEREAS, after being honorably discharged from the Army, Edmund G. Lawler was named Assistant Superintendent at Cook County Hospital, but his tenure there was brief due to the need for a strong administrator at Oak Forest Hospital of Cook County; and

WHEREAS, Edmund G. Lawler came to Oak Forest Hospital of Cook County in 1961 when the facility was known for its large, dingy and open wards where the poor and sick went to die, and from the time Edmund G. Lawler arrived on the Oak Forest Hospital of Cook County sprawling 350 acre campus, he saw the vast potential of the huge facility and used his knowledge and commitment to his fellow citizens to transform Oak Forest Hospital of Cook County into a modern, long-term care facility that would gain the respect of medical practitioners and renowned medical institutions; and

WHEREAS, Edmund G. Lawler relocated his young family to a house on the hospital grounds so he could dedicate the necessary time to supervise 3,000 employees and ensure the care of the more than 2,000 patients; and

WHEREAS, Edmund G. Lawler approached George W. Dunne, President of the Cook County Board of Commissioners, with a comprehensive renovation plan that would provide the patient population with a modern and dignified facility; and

WHEREAS, George W. Dunne and the Cook County Board of Commissioners wisely entrusted Edmund G. Lawler with managing a comprehensive \$100 million renovation plan that resulted in private and semi-private patient rooms in all patient buildings; state-of-the-art diagnostic and treatment equipment areas; contemporary surgical facilities; air-conditioning; solariums with color televisions; and development of comprehensive outpatient clinics in a variety of disciplines; and

WHEREAS, in addition and equally impressive, was Edmund G. Lawler's unending diligence to ensure that patient care equaled or exceeded the new, modern environment: in 1970, Edmund G. Lawler guided the hospital to accreditation by the Joint Commission on Accreditation of Hospitals; Oak Forest Hospital of Cook County's Comprehensive Rehabilitation Unit also achieved accreditation by the Commission on Accreditation of Rehabilitation Facilities; this was accomplished through Edmund G. Lawler's development of the medical staff as well as other procedures related to quality patient care and sound business practices; and

WHEREAS, the new environment, coupled with the respected accreditations, allowed the hospital to fully comply with Illinois Department of Public Health and Medicare/Medicaid regulatory requirements; and

WHEREAS, once Oak Forest Hospital of Cook County's renovation program was complete and accreditations and licensures were secured, medical residency and fellowship programs flourished under the direction of Edmund G. Lawler through agreements with the University of Chicago, Rush University and others; affiliations were in a variety of areas including geriatric medicine, surgery, ophthalmology, neurology, podiatry, and dermatology; and

WHEREAS, Edmund G. Lawler understood the need for improving access to medical care for south suburban residents, and three community medical centers were placed under his direction where access to quality health care services was guaranteed; and

WHEREAS, Edmund G. Lawler worked tirelessly to obtain funding for programs to ensure the health of new mothers and their infants; and

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

WHEREAS, Edmund G. Lawler worked with the South Cook County Cooperative for Special Education to begin the Transition Employment Program at Oak Forest Hospital of Cook County; this program touched many lives and shaped the lives of students with disabilities; and

WHEREAS, throughout Edmund G. Lawler's tenure at Oak Forest Hospital of Cook County, he actively participated in numerous external health care related organizations, including the Illinois Hospital Association Board; the South Suburban Hospital Consortium Board; and the Illinois Stroke Task Force Board; served on numerous Metropolitan Chicago Healthcare Council committees, and was a trustee for the Suburban Area for Aging; and

WHEREAS, when Edmund G. Lawler retired in the spring of 1993, he left with the greatest respect and admiration of the medical staff, employees and the patients; and

WHEREAS, even in retirement, Edmund G. Lawler continued to work on behalf of others, volunteering as a member of the AARP Lobby Team; in this volunteer role, Edmund G. Lawler's goal was to make life better for seniors throughout the State of Illinois, and he served on the United Cerebral Palsy Board and instructed college courses in healthcare administration; and

WHEREAS, because of this dedicated public servant's tireless efforts, literally thousands upon thousands of lives were drastically enhanced, and access to healthcare was significantly improved; and

WHEREAS, Edmund G. Lawler will always be fondly remembered for the way he treated every person, how he remembered everyone's name and treated each person with respect and created a strong camaraderie among employees; and

WHEREAS, Edmund G. Lawler was a devoted husband to his wife of 57 years, Jean; a dedicated father to his sons Edmund and Timothy; his daughters, Marianne, Eileen and Elizabeth; and a loving grandfather to his twelve grandchildren; and

WHEREAS, Edmund G. Lawler will be deeply missed and forever treasured by all who knew him and the people of Cook County owe a debt of gratitude to Edmund G. Lawler for his outstanding contributions to the Cook County health system and community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby offer its deepest condolences to the family and friends of Edmund G. Lawler and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Edmund G. Lawler so he may be forever honored and cherished.

Approved and adopted this 6th day of October 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Sims, seconded by Commissioner Moreno, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously**

Commissioner Sims, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. President Stroger called for a rising vote. **The motion carried unanimously.**

CONSENT CALENDAR

**09-R-460
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, Bishop Larry D. Trotter is celebrating his 28th year Pastoral Anniversary; and

WHEREAS, Bishop Trotter, aided by his mother's guidance and prayers, accepted Christ and was baptized at the tender age of 12; and

WHEREAS, in 1974, Bishop Trotter accepted the call to preach the Gospel; his motto was "Have Message, Will Preach"; and

WHEREAS, during his teenage years, Bishop Trotter was a musician, minister of music and organized numerous gospel choirs; additionally, he served as a youth pastor in three Chicago area churches: Greater New Mount Eagle, New Faith, and House of Inspiration; and

WHEREAS, in 1961, Bishop Trotter began to Pastor the Sweet Holy Spirit Church; and

WHEREAS, at its inception, the Sweet Holy Spirit Church had only 22 members; over the course of its 28 years of existence, resident membership has grown to 8000; and

WHEREAS, Bishop Trotter's spiritual dispensations over the past 28 years have aided countless many in their personal faith journeys; and

WHEREAS, the good works which the congregation of the Sweet Holy Spirit Church has performed under Bishop Trotter's leadership have transformed the lives of many within the faith community and in the larger community as well; and

WHEREAS, in 1993, Bishop Trotter was consecrated to the sacred office of Bishop and became one of the founding fathers of the Full Gospel Baptist Church Fellowship; additionally, in 2004 Bishop Trotter was enthroned as Presiding Prelate of United Pentecostal Churches of Christ; Bishop Trotter changed the name to United Covenant Churches of Christ; he currently presides over 21 bishops and 250 churches worldwide, including churches in the Bahamas, Kenya, Nigeria, India and South America; and

WHEREAS, Bishop Trotter has ministered in almost all of the United States as well as in 18 countries worldwide; and

WHEREAS, in addition to the homilies he has delivered, Bishop Trotter's creative output has been prodigious; he is a produced playwright, a prolific musician and the author of several books; additionally Bishop Trotter founded and serves as Chief Executive Officer of the following media organizations: Utopia Music Group, Encouragement Plus Ministries, LaKheem Publishing and Encouragement Plus Books; and

WHEREAS, Bishop Trotter continues to render extensive service in the civic sector; he is active on Mayor Daley's Advisory Council, as well as on the Judicial Board of the First Municipality Court of Illinois; most recently he was invited to attend the Oxford Roundtable in England; and

WHEREAS, Bishop Trotter's personal commitment to philanthropy has prompted him to organize assistance for, among others, the people of Haiti, those devastated by Hurricane Katrina and persons in his community in need of food and clothing; and

WHEREAS, Bishop Trotter is the recipient of numerous awards and accolades, as well as three honorary doctorate degrees.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its heartfelt gratitude and congratulations to Bishop Larry D. Trotter, on the occasion of his 28th year Pastoral Anniversary, and does express its hope that Bishop Larry D. Trotter enjoys every continued success in all of his future endeavors.

Approved and adopted this 6th day of October 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-461
RESOLUTION**

Sponsored by

THE HONORABLE EDWIN REYES, COUNTY COMMISSIONER

HONORING DR. FRANK "PANCHO" YANEZ

WHEREAS, Frank "Pancho" Yanez was born on November 26, 1917 in Guanajay, in rural Pinar del Rio of Havana to the proud parents of Francisco Yanez and Josefa Seijo; and

WHEREAS, at a young age Frank "Pancho" Yanez worked at a laundry service and the Marte and Belona Dance Academy to pay his way; and

WHEREAS, after graduating from medical school Frank "Pancho" Yanez began his practice back in the countryside, going from town to town on horseback to bring health care to poor rural inhabitants; and

WHEREAS, during World War II, he did his internship in a hospital in Endicott, New York, then worked at a Brooklyn clinic; and

WHEREAS, in 1957, he met and then married his wife Martha Yanez, and later on became parents of Martha Maria Yanez and Frank Yanez, who both later became doctors themselves; and

WHEREAS, he served his residency in Warren, Ohio, before traveling to Chicago, Illinois, to take the four-day state medical board exam at Cook County Hospital; and

WHEREAS, Frank "Pancho" Yanez joined the late Frank Urbanek, who opened a clinic on West 26th street, where there was an enclave of Poles and Czechs, he later opened his own clinic down the block; and

WHEREAS, he was soon drafted by the United States Army, where he was promoted to major and later commanded Army medical units at Fort Allen in Puerto Rico and Fort Gulick in the Panama Canal Zone; and

WHEREAS, in 1957, after his tour of duty was over, Frank "Pancho" Yanez opened another clinic, about a block from his first one; and

WHEREAS, by now West 26th street was changing, with increasing numbers of Mexicans beginning to move in, Frank "Pancho" Yanez became a community fixture of Little Village; and

WHEREAS, like the poor patients Frank "Pancho" Yanez had treated years before in the Cuban countryside, many of the new arrivals from Mexico in Little Village had little education or money; and

WHEREAS, his office was the type of office where people came in and really talked to the physician, nobody spent less than half an hour with him and he also did house calls; and

WHEREAS, he served everyone, regardless of their ability to pay the bill, he never cared about money; and

WHEREAS, many of Frank "Pancho" Yanez's patients came to him with their problems about home, work, or with immigration authorities, he went beyond the call of duty to help resolve their problem; and

WHEREAS, on 1986, when Congress passed as immigration law offering amnesty to immigrants who had been in the country for several years, legislation mandated a medical examination as part of the legalization process, on the night of May 5, 1988, as the midnight deadline loomed, his office was filled with neighborhood residents; and

WHEREAS, Frank "Pancho" Yanez, a general family practitioner, was the first Latino doctor on 26th Street in the Little Village Neighborhood, he was also a fixture for more than three decades at St. Anthony's Hospital, where he served as medical director, he was later enshrined in the Little Village Chamber of Commerce's Hall of Fame.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners does hereby recognize the many contributions Dr. Frank "Pancho" Yanez has made to the County of Cook and congratulates him on the extraordinarily positive impact he has made on countless residents and their families within the Latino community; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Dr. Frank "Pancho" Yanez in commemoration of his lifetime achievements.

Approved and adopted this 6th day of October 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Peraica, seconded by Commissioner Reyes, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Reyes, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-462
RESOLUTION**

Sponsored by

THE HONORABLE EDWIN REYES, COUNTY COMMISSIONER

HONORING DR. DOMINGO "MINGO" O'CHERONY

WHEREAS, Domingo O'Cherony was born on May 12, 1912 in Consolacion del Sur in rural Pinar del Rio of Havana to the proud parents of Hector and Carmen; and

WHEREAS, at a young age Domingo O'Cherony was drawn to medicine naturally drifting towards pediatrics where he could treat those who needed his help the most; and

WHEREAS, after graduating from medical school, Domingo O'Cherony landed his first job at the government quarantine service in the Port of Havana, where he treated ailing tourists, sailors, and other maritime visitors on cruise ships, merchant vessels and naval ships that arrive at the capital daily; and

WHEREAS, three years later he took a job in the United States Public Health Service as a doctor at the United States Embassy in Havana; and

WHEREAS, in 1947, O'Cherony met and married his wife Rosalyn, an American from Pennsylvania, and later on they became parents of Frances and Diane; and

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

WHEREAS, he continued to working at the embassy while conducting his own private practice by venturing to his home town, Consolacion del Sur, sometimes by horseback, to volunteer his services to treat the ill children; and

WHEREAS, in 1956, after Batista returned to power the O'Cherony's decided to move to Chicago, Illinois; and

WHEREAS, Domingo O'Cherony had to restart his medical career from the bottom by doing his one year internship rotation at Michael Reese Hospital on the Southside then moving on to Cook County Hospital for his residency; and

WHEREAS, 2 1/2 years later Domingo O'Cherony saw that an influx of Latinos were arriving in Chicago so he opened a clinic on North Avenue in Old Town; and

WHEREAS, the word spread that there was a Cuban doctor that welcomed Spanish speaking patients which were at first mostly Puerto Ricans, then came the Cubans and then the Mexicans; and

WHEREAS, in 1963, Domingo O'Cherony opened a new clinic at 3355 North Clark where he treated more than 28,000 children and it became a common cultural reference point for generations of Chicago Latino's; and

WHEREAS, Domingo O'Cherony treated many children and some who later on would become famous like Octavio Rojas also known as "Cookie", an all star second baseman with the Philadelphia Phillies and Kansas City Royals who later was the first baseman coach for the Chicago Cubs; and

WHEREAS, he was famous for looking the other way if a patient couldn't pay his bill which eventually earned him his second name as "Mingo" the merciful; and

WHEREAS, in the mid 1970s he was appointed as Medical Director of the City Health Department's lower West Side Neighborhood in Pilsen and a few years later he went on to become the Medical Director of the City's West Town Neighborhood Health Clinic located at Division and Western; and

WHEREAS, as the years past Domingo O'Cherony would receive several honors and awards including being named "Chicago Pediatrician of the Year"; and

WHEREAS, after living a very humanitarian life Domingo O'Cherony passed away at the ripe age of 97 leaving behind his loving wife Rosalyn and his two beautiful daughters Frances and Diane.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners does hereby recognize the many contributions Dr. Domingo "Mingo" O'Cherony has made to the County of Cook and congratulates his family on the extraordinarily positive impact he has made on countless residents and their families within the Latino community; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be presented to Dr. Domingo "Mingo" O'Cherony's family in commemoration of his lifetime achievements.

Approved and adopted this 6th day of October 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Peraica, seconded by Commissioner Reyes, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Reyes, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-463
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HONORING THE GLENVIEW CHAMBER OF COMMERCE’S 2009 BUSINESS PERSON
OF THE YEAR MARY VENEZIA**

WHEREAS, the Glenview Chamber of Commerce has named Mary Venezia the 2009 Business Person of the Year, the Chamber’s highest honor; and

WHEREAS, this recognition is bestowed on Glenview business owners who show a strong commitment to community activities, leadership and public service; and

WHEREAS, Mary Venezia is a partner in a well-known local business, Johnny’s Kitchen & Tap, a well respected meeting place in the community; and

WHEREAS, Mary Venezia has served in numerous leadership positions on the Board of Directors of the Glenview Chamber of Commerce; and

WHEREAS, Mary Venezia has shown her unwavering commitment to the local community through her ongoing support of the United Way, Holiday in the Park, Heart of Glenview and local service clubs; and

WHEREAS, Mary Venezia has also shown her generosity by her support of the Susan B. Komen Breast Cancer Awareness campaign, the Christmas Cheer Foundation, Fire Fighters of 911 as well as countless youth and school groups; and

WHEREAS, there are many tales of Mary Venezia's compassion throughout the community, such as the time she opened her heart and restaurant to fire victims and provided not only meals but coats and blankets to the families affected.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby congratulate Mary Venezia on being named the Glenview Chamber of Commerce's 2009 Business Person of the Year; and

BE IT FURTHER RESOLVED, that this Resolution be spread upon the official proceedings of this body and a suitable copy be presented to Mary Venezia as a token of this board's esteem for the compassion and leadership she has shown in her community.

Approved and adopted this 6th day of October 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-464
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, JOSEPH MARIO MORENO,
JOAN PATRICIA MURPHY, ANTHONY J. PERAICA, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

HONORING LITTLE CITY FOUNDATION FOR 50 YEARS OF SERVICE

WHEREAS, Little City Foundation was established on October 1, 1959 by a group of dedicated parents to provide help, hope and dignity to children with disabilities at a time when most "experts" believed these children should be "institutionalized"; and

WHEREAS, railing against the current standard of care at the time Little City Foundation developed a revolutionary new concept in programs for children with disabilities and changed the direction of how services were provided for these children; and

WHEREAS, Little City's mission is to ensure that people with intellectual and developmental disabilities are provided the best opportunities and options to live safely, work productively and learn throughout their lives by providing them with education, job training and life skills; and

WHEREAS, starting in 2009 Little City has expanded its job opportunities by re-establishing the horticulture program and opening the new Dorothy Rose Horticulture Center to train people with disabilities about general horticulture skills like planting and caring for vegetables, plants and herbs; and

WHEREAS, Little City continues to expand its programs and opportunities for its disabled residents by improving vocational choices and expanding its highly successful document destruction and paper recycling programs in its Adult Vocational Service Center.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize Little City Foundation for 50 years of service and innovation to children and adults with disabilities; and

BE IT FURTHER RESOLVED, that a copy of this Resolution be spread upon the official proceedings of this body and a suitable copy be tendered to Little City Foundation in honor of its first 50 Years!

Approved and adopted this 6th day of October 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-465
RESOLUTION**

Sponsored by

**THE HONORABLE DEBORAH SIMS, EARLEAN COLLINS, BRIDGET GAINER,
ELIZABETH "LIZ" DOODY GORMAN AND JOAN PATRICIA MURPHY
COUNTY COMMISSIONERS**

WHEREAS, the month of October is recognized as Breast Cancer Awareness Month; and

WHEREAS, in the United States, an estimated 192,370 new invasive cases of breast cancer are expected to occur among women in the year 2009 and about 62,280 new cases of breast cancer are expected to be diagnosed in men; and

WHEREAS, the chance that breast cancer will be responsible for a woman's death is 1 in 35 (about 3%). In addition it is estimated 40,170 breast cancer deaths are anticipated this year among women; and

WHEREAS, there are slightly more than 2.5 million women living in the United States who have been diagnosed with and treated for breast cancer; and

WHEREAS, in the most recent time period (1987-2000) breast cancer incidence rates have increased only in women age 50 and older; and

WHEREAS, mammography exams are especially valuable as an early diagnostic tool because they can identify breast abnormalities that may be cancer at an early stage before physical symptoms develop. Numerous studies have shown that early detection increases survival and treatment options; and

WHEREAS, the American Cancer Society recommends that women age 40 and older have an annual mammogram and an annual clinical breast examination by a healthcare professional, and perform monthly breast self-examination.

NOW, THEREFORE, BE IT RESOLVED, that the President and Members of the Board of Commissioners, on behalf of the more than five million residents of Cook County, do hereby take this opportunity to acknowledge Breast Cancer Awareness Month; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body in recognition of Breast Cancer Awareness Month.

Approved and adopted this 6th day of October 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-466
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS
AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

HONORING THE 65TH ANNIVERSARY OF THE POLISH AMERICAN CONGRESS

WHEREAS, the Polish American Congress is a national umbrella organization representing over 10 million Americans of Polish descent and origin, and over 3,000 Polish American organizations and clubs; and

WHEREAS, founded in 1944, the Polish American Congress is celebrating its 65th anniversary in 2009; and

WHEREAS, the goal of the Polish American Congress is to promote civic, educational and cultural programs designed to further not only the knowledge of Polish history, language and culture, but also to stimulate Polish American civic involvement and accomplishments; and

WHEREAS, the Polish American Congress is active in 23 states with 41 State Divisions and Chapters; and

WHEREAS, the national headquarters of the Polish American Congress is in Cook County, in the City of Chicago; and

WHEREAS, the Polish American Congress will be commemorating its anniversary at a two-day national conference on October 15th and 16th that will feature sessions on various issues facing Polonia, as well as an evening recital of the music of Chopin and Paderewski; and

WHEREAS, Cook County owes a debt of gratitude to the Polish American Congress for its important contributions to the community.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate the Polish American Congress on its 65th anniversary; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Polish American Congress as a symbol of this auspicious occasion and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 6th day of October 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**09-R-467
RESOLUTION**

Sponsored by

THE HONORABLE ANTHONY J. PERAICA, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HONORING THE 35TH ANNIVERSARY
OF THE CHICAGO CROATIAN CULTURAL CENTER**

WHEREAS, Croatian-Americans have made innumerable contributions to the City of Chicago and County of Cook; and

WHEREAS, Chicago has one of the largest populations of Croatian-Americans in the United States, earning the nickname of the “Second Croatian Capitol”; and

WHEREAS, in 2009, the Croatian Cultural Center of Chicago and the Croatian School will celebrate their 35th Anniversary of existence; and

WHEREAS, the Croatian Cultural Center of Chicago was established in 1974 to serve the Croatian-American community in Chicago; and

WHEREAS, throughout its existence the Croatian Cultural Center of Chicago has served as a gathering place for their school, for many cultural performances, ethnic weddings, organizational meetings, banquets and personal meetings of all kinds; and

WHEREAS, in serving the community, the Croatian Cultural Center of Chicago and the Croatian School has made many friends and has partnered with many business and civic organizations in order to achieve common goals; and

WHEREAS, the Croatian Cultural Center of Chicago has continued to exist and thrive for the past 35 years thanks to the help and support of members, friends and associates; and

WHEREAS, the Croatian Cultural Center of Chicago will hold a banquet celebration on October 17, 2009 to celebrate the organization’s proud history and many achievements.

NOW, THEREFORE, BE IT RESOLVED, that the President and Cook County Board of Commissioners do hereby congratulate the Croatian Cultural Center of Chicago for 35 years of excellence in service to the Croatian and Cook County communities; and

BE IT FURTHER RESOLVED, that suitable copies of this Resolution be prepared and presented to the Board of Directors of the Croatian Cultural Center of Chicago and the Croatian School in honor of 35 years of service and dedication and in anticipation of a long and prosperous future for their organization.

Approved and adopted this 6th day of October 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Peraica, seconded by Commissioner Beavers, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Peraica, seconded by Commissioner Beavers, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**09-R-468
RESOLUTION**

Sponsored by

THE HONORABLE TIMOTHY O. SCHNEIDER, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
BRIDGET GAINER, ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN,
JOSEPH MARIO MORENO, JOAN PATRICIA MURPHY, ANTHONY J. PERAICA,
EDWIN REYES, PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in his infinite wisdom has called Charles E. Lomax from our midst; and

WHEREAS, Charles E. Lomax was born on March 24, 1924 in Wilkesboro, North Carolina, the son of James Richard Lomax and Lina Carolina Gilreath-Lomax, whom he lost at an early age to tuberculosis; he lost his father when he was six years old and his mother when he was eight years old; and

WHEREAS, Charles E. Lomax and his siblings were split up among relatives, his older sister Alease and her husband raised Charles and his younger brother Bill; and

WHEREAS, after high school Charles E. Lomax enrolled at Johnson C. Smith College in Charlotte, North Carolina, until his studies were interrupted by service in the United States Army during World War II; and

WHEREAS, after he left the military he attended Howard University in Washington, D.C. and then attended Howard University Law School; and

WHEREAS, in 1952, Charles E. Lomax was one the first African American attorneys hired by the United States Internal Revenue Service, he served through 1974 in the offices of the Chief Counsel and the Chicago regional counsel of the Internal Revenue Service; and

WHEREAS, in 1975, he became the first African American partner at the prestigious law firm Sidley & Austin; and

WHEREAS, Charles E. Lomax practiced tax law and then later expanded his practice to entertainment law; and

WHEREAS, Charles E. Lomax brought a number of prominent clients into the firm, including heavyweight boxing world champion Muhammad Ali and boxing promoter Don King; and

WHEREAS, in 1983, Mr. King and Charles E. Lomax brokered the largest product endorsement deal of its time between singer Michael Jackson and Pepsi-Cola; and

WHEREAS, later on that decade Charles E. Lomax put together the legal team at Don King Productions to handle the representation of heavyweight boxer Mike Tyson, eventually Mr. King's demands for Charles's legal services led him to join Don King Productions as General Counsel and senior advisor.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow to the family and friends of Charles E. Lomax; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of Charles E. Lomax so that his life and legacy may be honored and cherished.

Approved and adopted this 6th day of October 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Peraica, seconded by Commissioner Beavers, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Schneider, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING & BUILDING

October 1, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Commissioners Butler, Claypool, Collins, Daley, Gainer, Gorman, Moreno, Peraica, Goslin, Reyes and Steele (12)

Absent: Vice Chairman Murphy and Commissioners Beavers, Schneider, Sims and Suffredin (5)

Also Present: Patrick T. Driscoll, Jr. – Deputy State’s Attorney, Chief, Civil Actions Bureau; and Donald H. Wlodarski – Commissioner, Department of Building and Zoning

Court Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

Your Committee on Zoning & Building of the Board of Commissioners of Cook County met pursuant to notice for a public hearing on Thursday, October 1, 2009 at the hour of 11:15 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

302628 BUSINESS LICENSE ORDINANCE (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Peter N. Silvestri and Bridget Gainer, County Commissioners.

The following is a synopsis of the Proposed Ordinance:

PROPOSED ORDINANCE

BUSINESS LICENSE ORDINANCE

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 32 Fees, Sec. 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

Code Section	Description	Fees, Rates, Charges (in dollars)
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**CHAPTER 54, LICENSES, PERMITS AND MISCELLANEOUS BUSINESS
REGULATIONS**

54-385	Business License Fee	25.00
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BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 54 Licenses, Permits and Miscellaneous Business Regulations, Article X, Section 54-380 through Section 54-391 of the Cook County Code are hereby enacted as follows:

ARTICLE X. BUSINESS LICENSES

Sec. 54-380.	Short title.
Sec. 54-381.	Purpose
Sec. 54-382.	License required.
Sec. 54-383.	Definitions.
Sec. 54-384.	License-Application.
Sec. 54-385.	License fee.
Sec. 54-386.	License issuance.
Sec. 54-387.	License insignia and display.
Sec. 54-388.	License issuance, suspension, rescission, revocation.
Sec. 54-389.	License suspension or revocation – premises allowing illegal activities deemed a public nuisance.
Sec. 54-390.	Rule making and enforcement.
Sec. 54-391.	Penalties.
Sec. 54-392.	Effective date.

***Referred to the Committee on Zoning & Building on September 16, 2009.**

Chairman Silvestri asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd):

PUBLIC SPEAKERS

1. George Blakemore – Concerned Citizen
2. Lynne Johnson, Advocacy Director – Chicago Alliance Against Sexual Exploitation
3. Jack Weinrock – Director of Administrative Hearings
4. Tom Grippanpo – Administrative Hearings
5. John Konrad – Executive Officer of Cook County Sheriff

Commissioner Daley, seconded by Commissioner Claypool, moved to defer Communication No. 302628. The motion carried unanimously.

Chairman Silvestri acknowledged a letter from the State's Attorney's Office and Michael J. Fogarty, Assistant State's Attorney. The Office of the State's Attorney has no legal objections regarding this proposed ordinance.

Commissioner Daley, seconded by Commissioner Claypool, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE
MATTER NAMED HEREIN:**

Communication No. 302628

Deferred

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Murphy, seconded by Commissioner Butler, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING & BUILDING

October 6, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Collins, Daley, Gorman, Goslin, Moreno, Peraica, Reyes, Schneider and Steele (13)

Absent: Commissioners Claypool, Gainer, Sims and Suffredin (4)

Ladies and Gentlemen:

Your Committee on Zoning & Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee, having had been advised by the Cook County Zoning Board of Appeals that the numbered and described application has been withdrawn.

293918 DOCKET #8432 - 9549 OAK PLACE DEVELOPMENT, LLC, Owner, 9550 Sergo, Suite 190, McCook, Illinois 60525, Application (No. MA-08-01; Z08036). Submitted by Western Springs National Bank and Trust, 4456 Wolf Road, Western Springs, Illinois 60558. Seeking a MAP AMENDMENT from the R-4 Single Family Residence District to the R-6 General Residence District, and, if granted, a companion variance to reduce front yard setback from the minimum required 30 feet to 20 feet and to increase floor area ratio from the maximum allowed .60 to .70 for eight (8) townhomes with two (2) car garages in Section 10 of Maine Township. Property consists of .53 of an acre, located on the north east corner of Lyman Avenue and Harrison Street in Maine Township, County Board District #17. Intended use: Eight (8) Townhomes with two (2) car garages.

Please be advised that the subject application has been dismissed.

Commissioner Steele, seconded by Commissioner Beavers, moved that Communication No. 293918 be received and filed. The motion carried unanimously.

Respectfully submitted,

COMMITTEE ON ZONING & BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Murphy, seconded by Commissioner Butler, moved that the Report of the Committee on Zoning & Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS & BRIDGES

October 6, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Moreno, Vice Chairman Gorman, Commissioners Beavers, Butler, Collins, Daley, Goslin, Murphy, Peraica, Reyes, Schneider and Steele (12)

Absent: Commissioners Claypool, Gainer, Sims, Silvestri and Suffredin (5)

Ladies and Gentlemen:

Your Committee on Roads & Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Rupert F. Graham, Jr., P.E., Superintendent of Highways, recommending for approval changes in plans and extra work in the construction of certain highway improvements.

302615 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 85-W8140-01-RP. Potter Road, Dempster Street to Golf Road in the Cities of Des Plaines, Park Ridge and unincorporated Maine Township in County Board Districts #9 and #17. Adjustment of quantities. \$259,959.10 (Addition).

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

- 302616 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 08-B8526-03-RS. Oak Forest Avenue, Ridgeland Avenue to 167th Street in the Village of Tinley Park and in the Forest Preserve District of Cook County in County Board District #17. Adjustment of quantities and new items. \$135,988.50 (Deduction).
- 302617 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: Section: 08-V6945-01-RS. Arlington Heights Road, Rand Road to University Drive in the Villages of Buffalo Grove and Schaumburg in County Board District #14. Final adjustment of quantities. \$29,196.20 (Deduction).
- 302618 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 02-V6542-03-PV. Plum Grove Road (Old), Algonquin Road to Meacham Road in the City of Rolling Meadows and the Village of Schaumburg in County Board District #14. Adjustment of quantities and new items. \$70,316.58 (Addition).
- 302619 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 88-B7430-02-RP. 119th Street, Crawford Avenue to Western Avenue in the Cities of Blue Island and Chicago, and the Villages of Alsip and Merrionette Park in County Board Districts #5, 6 and 11. Adjustment of quantities and new items. \$47,228.61 (Addition).

Vice Chairman Gorman, seconded by Commissioner Murphy, moved the approval of the changes in plans and extra work described in Communication Nos. 302615, 302616, 302617, 302618 and 302619. The motion carried unanimously.

SECTION 2

Your Committee has considered the following Communication from Rupert F. Graham, Jr., P.E., Superintendent of Highways.

- 302620 COUNTY HIGHWAY DEPARTMENT, by Rupert F. Graham, Jr., P.E., Superintendent of Highways, submitting the Bureau of Construction's Progress Report for the month ending August 31, 2009.

Vice Chairman Gorman, seconded by Commissioner Murphy, moved to receive and file Communication No. 302620. The motion carried unanimously.

Commissioner Steele moved to adjourn, seconded by Commissioner Murphy, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS & BRIDGES

JOSEPH MARIO MORENO, Chairman

ATTEST: MATTHEW B. DELEON, Secretary

Commissioner Gorman, seconded by Commissioner Daley, moved that the Report of the Committee on Roads & Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

October 1, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Sims, Commissioners Butler, Claypool, Collins, Gainer, Gorman, Goslin, Moreno, Peraica, Reyes, Silvestri and Steele (13)

Absent: President Stroger and Commissioners Beavers, Murphy, Schneider and Suffredin (4)

Also Present: David Orr, Cook County Clerk

Court Reporter: Anthony W. Lisanti, C.S.R.

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice for a public hearing on Thursday, October 1, 2009 at the hour of 10:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

With respect to Communication Numbers 302410 and 302411, Chairman Daley asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd), as follows:

PUBLIC SPEAKERS

1. Krista Grimm – Board Member, League of Women Voters of Cook County. Supports prohibition of video gaming.
2. Paul Duda – representing Wells-Gardner Electronics Corporation. Written statement also distributed. Opposes prohibition of video gaming.
3. George Blakemore – Concerned Citizen. Supports prohibition of video gaming.
4. Andy Shaw – Executive Director, Better Government Association. No position on Communication Numbers 302410 and 302411. Supports prohibition of video gaming.
5. Glenn Keiffer – Keiffer's Restaurant. No position on merits.
6. James Wagner – Past President, Chicago Crime Commission. Supports prohibition of video gaming.
7. Honorable James Meeks – State Senator. Supports prohibition of video gaming.

8. Christopher Anderson – Director, Gambling Recovery Center. Supports prohibition of video gaming.
9. Anita Bedell – Illinois Church Action. Supports prohibition of video gaming.
10. John Pastuovic – Director of Public Affairs, Chicago Crime Commission. Written statement also distributed. Supports prohibition of video gaming.
11. Chris Hesch – A. H. Entertainers. Opposes prohibition of video gaming.
12. John Beinarauskas – Concerned Citizen. Supports prohibition of video gaming.
13. Athanosios Tom Matsas – Concerned Citizen. Opposes prohibition of video gaming.
14. Les Bernal – Executive Director, Stop Predatory Gambling. Written statement also distributed. Supports prohibition of video gaming.
15. Darren Decatoire – People for Video Poker. Opposes prohibition of video gaming.
16. Michael Anton – Cook County Sheriff’s Police Department. Supports prohibition of video gaming.
17. Nancy Duel – United Methodist Church in Northern Illinois Conference. Supports prohibition of video gaming.
18. Mike Pappas – Illinois Coin Machine Operators Association. Opposes prohibition of video gaming.

Chairman Daley inquired of Mr. Anton if the position he stated, which supports the Ordinance Amendment, is that of Sheriff Thomas Dart. Mr. Anton responded yes; Sheriff Dart does support the prohibition of video gaming in unincorporated Cook County.

Your Committee then considered the first item relating to prohibiting video gaming in unincorporated Cook County, Communication No. 302410.

302410 ORDINANCE AMENDMENT PROHIBITING VIDEO GAMING IN
UNINCORPORATED COOK COUNTY (PROPOSED ORDINANCE AMENDMENT).
Submitting a Proposed Ordinance Amendment sponsored by Gregg Goslin and Anthony J.
Peraica, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

**PROHIBITS VIDEO GAMING IN UNINCORPORATED COOK COUNTY
AS PROVIDED FOR IN THE ILLINOIS VIDEO GAMING ACT**

WHEREAS, the State of Illinois’ Video Gaming Act (230 ILCS 40/1 *et seq.*; PA 10 96-0034) became law July 13, 2009 and allows licensed retail establishments to conduct video gambling; and

WHEREAS, recognizing that some Illinois local jurisdictions would desire to opt out of video gambling, Section 27 of the Video Gaming Act permits counties and municipalities to prohibit video gaming by ordinance within their respective corporate limits or unincorporated areas; and

WHEREAS, states such as Georgia, South Carolina, and North Carolina have abandoned experiments with the legalization of video poker because of regulatory difficulties, corruption, and the high social costs associated with this form of gambling; and

WHEREAS, electronic gaming is designed to entice people to play longer, faster, and at higher rates of wagering, according to a study by the Massachusetts Institute of Technology; and

WHEREAS, the Cook County Board of Commissioners and the Cook County Board President agree that legalized video poker would present a variety of adverse impacts on residents of Cook County including the potential for corruption, increasing the costs of law enforcement, regulatory difficulties, and high social costs; and

WHEREAS, the legalization of video poker within Cook County is not consistent with our desire to maintain a family friendly environment for citizens and their children; and

WHEREAS, the Cook County Board of Commissioners and the Cook County Board President call on every municipality within Cook County to join the County in prohibiting video gaming.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 58 Offenses and Miscellaneous Provisions, Section 58-161 of the Cook County Code is hereby amended as follows:

Sec. 58-161. Gaming devices.

(a) The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning:

Gaming device means any device, mechanism or implement which, upon operation of the device, mechanism or implement, is used in playing games which includes, but which is not limited to pinball or any game which is a form of pinball, or any game which is a form of poker, keno, bingo or any variation of a slot machine, and shall include those devices, mechanisms or implements having a video display which are intended to be played. Gaming device shall also include any device authorized by the Illinois Video Gaming Act, 230 ILCS 40/1 et seq.

Place of public resort means any premises wherein any service or merchandise is offered for sale to the public or where gaming devices are used, kept, owned, played or operated, or any premises used as a clubhouse or clubrooms, or any premises which are licensed by Cook County to engage in business, including businesses licensed to serve and/or sell alcoholic beverages. Place of public resort shall also include any place authorized by the Illinois Video Gaming Act, 230 ILCS 40/1 et seq., to conduct video gaming.

(b) *Owning, operating, etc., in place of public resort.* It shall be unlawful for any person, to keep, own, play, use or operate, or cause to be kept, owned, played, used, or operated, in any place of public resort within the unincorporated area of the County, any gambling device, where the player, by playing the game, is entitled to accumulate points or replays for receipt of reward, money, or any other item of value. Such gaming devices shall not be prohibited where the player is rewarded only with additional opportunities to play. This section shall not be deemed to prohibit any games of chance or skill which were expressly authorized by State law on or before April 1, 1994. However, this section does prohibit any video gaming authorized by 230 ILCS 40/1 et seq. and video gaming licenses authorized by 230 ILCS 40/1 et seq. shall not be valid within the unincorporated areas of Cook County.

(c) *Seizure.* It is hereby made the duty of every law enforcement officer to seize any gaming device kept or used in violation of this section and, such gaming device so seized may, upon court order, be destroyed. Any person obstructing or resisting any law enforcement officer in the performance of any act authorized by this subsection shall be fined not less than \$100.00 nor more than \$500.00 for each offense.

(d) *Penalty for violation.* Except as otherwise provided in this section, any person who shall violate the provisions of this section shall be fined not less than \$100.00 nor more than \$500.00 for each offense. The playing or permitting play of each individual game in violation of this section shall constitute a distinct and separate offense. Any violation of this section by a liquor licensee may be cause for the revocation or suspension of a liquor license.

Effective date: This Ordinance Amendment shall be effective upon adoption.

*** Referred to the Committee on Finance on 09/01/09.**

Commissioner Goslin entered into the record an e-mail he received from Eugene R. Dawson, Supervisor of Barrington Township, which is submitted herewith and made a part hereof. (The referenced document is on file in the Office of the County Clerk's Office).

Commissioner Goslin, seconded by Commissioner Gorman, moved to defer consideration of the proposed Ordinance Amendment (Communication No. 302410) to the October 20, 2009 meeting of the Finance Committee. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO DEFER
COMMUNICATION NO. 302410 TO THE
OCTOBER 20, 2009 FINANCE COMMITTEE MEETING**

Yeas: Commissioners Claypool, Collins, Gainer, Gorman, Goslin, Moreno, Reyes, Silvestri, Steele and Chairman Daley (10)

Nays: Commissioners Butler and Peraica (2)

Absent: Commissioners Beavers, Murphy, Schneider, Vice Chairman Sims and Suffredin (5)

The motion to defer Communication No. 302410 to the October 20, 2009 Finance Committee meeting CARRIED.

Your Committee next considered the second item relating to prohibiting video gaming in unincorporated Cook County, Communication No. 302411.

302411 ORDINANCE AMENDMENT PROHIBITING VIDEO GAMING WITHIN UNINCORPORATED AREAS OF COOK COUNTY (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Bridget Gainer, Earlean Collins, ~~Elizabeth "Liz" Doody Gorman~~, Joan Patricia Murphy, ~~and Deborah Sims~~, Jerry Butler, Forrest Claypool, John P. Daley, Anthony J. Peraica and Robert B. Steele, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

**ORDINANCE AMENDMENT PROHIBITING VIDEO GAMING
WITHIN UNINCORPORATED AREAS OF COOK COUNTY**

WHEREAS, the Video Gaming Act (230 ILCS 40/1 et seq.; P.A. 96-0034) became law on July 13, 2009 and allows licensed retail, veterans, fraternal, or truck stop establishments to install video gaming terminals on their premises for the purpose of conducting video gambling; and

WHEREAS, Section 58-161 of the Cook County Code of Ordinances currently prohibits the operation of video gaming devices in places of public resort within the unincorporated areas of Cook County; and

WHEREAS, legalized video poker would present a variety of adverse impacts on residents of Cook County including the potential for corruption, impact on the costs of law enforcement, regulatory difficulties, and high social costs; and

WHEREAS, the Video Gaming Act was passed with no public input or analysis on the impact on municipalities or counties that will be charged with implementing and enforcing the Video Gaming Act; and

WHEREAS, states such as Iowa, Georgia, South Carolina, and North Carolina have gone on to repeal legalized video gaming because of regulatory difficulties, corruption, and the high social costs associated with this form of gambling; and

WHEREAS, according to a study by the Massachusetts Institute of Technology, electronic gaming is designed to entice people to play longer, faster, and at higher rates of wagering; and

WHEREAS, Section 27 of the Video Gaming Act permits counties and municipalities to prohibit video gaming within their respective corporate limits or unincorporated areas; and

WHEREAS, Cook County is a home rule unit of government under Article VII, Section 6 of the Illinois Constitution and as such, may prohibit video gambling within its corporate limits through exercising its home rule powers; and

WHEREAS, the Cook County Board of Commissioners calls upon every municipality within Cook County to join the County in prohibiting video gambling.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 58 Offenses and Miscellaneous Provisions, Section 58-161 of the Cook County Code is hereby amended as follows:

Sec. 58-161. Gaming devices.

(a) The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning:

Gaming device means any device, mechanism or implement which, upon operation of the device, mechanism or implement, is used in playing games which includes, but which is not limited to pinball or any game which is a form of poker, keno, bingo or any variation of a slot machine, and shall include those devices, mechanisms or implements having a video display which are intended to be played. The term “gaming device” specifically includes video gaming terminals, as that term is defined in Section 5 of the Illinois Video Gaming Act (230 ILCS 40/5).

Place of public resort means any premises wherein any service or merchandise is offered for sale to the public or where gaming devices are used, kept, owned, played or operated, or any premises used as a clubhouse or clubrooms, or any premises which are licensed by Cook County to engage in business, including businesses licensed to serve and/or sell alcoholic beverages. The term “place of public resort” specifically includes licensed establishments, licensed fraternal establishments, licensed veterans establishments and licensed truck stop establishments, as those terms are defined in Section 5 of the Illinois Video Gaming Act (230 ILCS 40/5).

(b) *Owning, operating, etc., in place of public resort.* It shall be unlawful for any person to keep, own, play, use or operate, or cause to be kept, owned, played, used or operated, in any place of public resort within the unincorporated area of the County, any gambling device, including a video gaming terminal, where the player, by playing the game, is entitled to accumulate points or replays for receipt of reward, money, or any other item of value. Such gaming devices shall not be prohibited where the player is rewarded only with additional opportunities to play. This section shall not be deemed to prohibit any games of chance or skill which were expressly authorized by State law on or before April 1, 1994.

(c) *Seizure.* It is hereby made the duty of every law enforcement officer to seize any gaming device kept or used in violation of this section and, such gaming device so seized may, upon court order, be destroyed. Any person obstructing or resisting any law enforcement officer in the performance of any act authorized by this subsection shall be fined not less than \$100.00 nor more than \$500.00 for each offense.

(d) *Penalty for violation.* Except as otherwise provided in this section, any person who shall violate the provisions of this section shall be fined not less than \$100.00 nor more than \$500.00 for each offense. The playing or permitting play of each individual game in violation of this section shall constitute a distinct and separate offense. Any violation of this section by a liquor licensee may be cause for the revocation or suspension of a liquor license.

Effective date: This Ordinance Amendment shall be effective upon adoption.

*** Referred to the Committee on Finance on 09/01/09.**

Commissioners Butler, Claypool, Daley, Peraica and Steele requested to be added as sponsors. Commissioner Gorman asked to be removed as a sponsor.

Commissioner Gainer, seconded by Commissioner Peraica, moved that the Ordinance Amendment (Communication No. 302411) be approved and adopted.

Following discussion, Commissioner Gorman, seconded by Commissioner Moreno, moved to defer consideration of the proposed Ordinance Amendment (Communication No. 302411). Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO DEFER

Yeas: Commissioners Gorman, Goslin, Moreno, Reyes and Silvestri (5)

Nays: Commissioners Butler, Claypool, Collins, Gainer, Peraica, Steele and Chairman Daley (7)

Absent: Commissioners Beavers, Murphy, Schneider, Vice Chairman Sims and Suffredin (5)

The motion to defer FAILED.

Returning to the main motion to approve the Ordinance Amendment (Communication No. 302411), Commissioner Gainer called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE
THE ORDINANCE AMENDMENT
(COMMUNICATION NO. 302411)**

Yeas: Commissioners Butler, Claypool, Collins, Gainer, Gorman, Goslin, Peraica, Reyes, Silvestri, Steele and Chairman Daley (11)

Nays: Commissioner Moreno (1)

Absent: Commissioners Beavers, Murphy, Schneider, Vice Chairman Sims and Suffredin (5)

The motion carried and the Ordinance Amendment (Communication No. 302411) was APPROVED AND ADOPTED.

**09-O-72
ORDINANCE**

Sponsored by

**THE HONORABLE BRIDGET GAINER, EARLEAN COLLINS, JOAN PATRICIA MURPHY,
DEBORAH SIMS, JERRY BUTLER, FORREST CLAYPOOL, JOHN P. DALEY,
ANTHONY J. PERAICA AND ROBERT B. STEELE, COUNTY COMMISSIONERS**

**ORDINANCE AMENDMENT PROHIBITING VIDEO GAMING
WITHIN UNINCORPORATED AREAS OF COOK COUNTY**

WHEREAS, the Video Gaming Act (230 ILCS 40/1 et seq.; P.A. 96-0034) became law on July 13, 2009 and allows licensed retail, veterans, fraternal, or truck stop establishments to install video gaming terminals on their premises for the purpose of conducting video gambling; and

WHEREAS, Section 58-161 of the Cook County Code of Ordinances currently prohibits the operation of video gaming devices in places of public resort within the unincorporated areas of Cook County; and

WHEREAS, legalized video poker would present a variety of adverse impacts on residents of Cook County including the potential for corruption, impact on the costs of law enforcement, regulatory difficulties, and high social costs; and

WHEREAS, the Video Gaming Act was passed with no public input or analysis on the impact on municipalities or counties that will be charged with implementing and enforcing the Video Gaming Act; and

WHEREAS, states such as Iowa, Georgia, South Carolina, and North Carolina have gone on to repeal legalized video gaming because of regulatory difficulties, corruption, and the high social costs associated with this form of gambling; and

WHEREAS, according to a study by the Massachusetts Institute of Technology, electronic gaming is designed to entice people to play longer, faster, and at higher rates of wagering; and

WHEREAS, Section 27 of the Video Gaming Act permits counties and municipalities to prohibit video gaming within their respective corporate limits or unincorporated areas; and

WHEREAS, Cook County is a home rule unit of government under Article VII, Section 6 of the Illinois Constitution and as such, may prohibit video gambling within its corporate limits through exercising its home rule powers; and

WHEREAS, the Cook County Board of Commissioners calls upon every municipality within Cook County to join the County in prohibiting video gambling.

NOW, THEREFORE, BE IT ORDAINED, by the Cook County Board of Commissioners that Chapter 58 Offenses and Miscellaneous Provisions, Section 58-161 of the Cook County Code is hereby amended as follows:

Sec. 58-161. Gaming devices.

(a) The following words, terms and phrases, when used in this section, shall have the meanings ascribed to them in this subsection, except where the context clearly indicates a different meaning:

Gaming device means any device, mechanism or implement which, upon operation of the device, mechanism or implement, is used in playing games which includes, but which is not limited to pinball or any game which is a form of poker, keno, bingo or any variation of a slot machine, and shall include those devices, mechanisms or implements having a video display which are intended to be played. The term “gaming device” specifically includes video gaming terminals, as that term is defined in Section 5 of the Illinois Video Gaming Act (230 ILCS 40/5).

Place of public resort means any premises wherein any service or merchandise is offered for sale to the public or where gaming devices are used, kept, owned, played or operated, or any premises used as a clubhouse or clubrooms, or any premises which are licensed by Cook County to engage in business, including businesses licensed to serve and/or sell alcoholic beverages. The term “place of public resort” specifically includes licensed establishments, licensed fraternal establishments, licensed veterans establishments and licensed truck stop establishments, as those terms are defined in Section 5 of the Illinois Video Gaming Act (230 ILCS 40/5).

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

(b) *Owning, operating, etc., in place of public resort.* It shall be unlawful for any person to keep, own, play, use or operate, or cause to be kept, owned, played, used or operated, in any place of public resort within the unincorporated area of the County, any gambling device, including a video gaming terminal, where the player, by playing the game, is entitled to accumulate points or replays for receipt of reward, money, or any other item of value. Such gaming devices shall not be prohibited where the player is rewarded only with additional opportunities to play. This section shall not be deemed to prohibit any games of chance or skill which were expressly authorized by State law on or before April 1, 1994.

(c) *Seizure.* It is hereby made the duty of every law enforcement officer to seize any gaming device kept or used in violation of this section and, such gaming device so seized may, upon court order, be destroyed. Any person obstructing or resisting any law enforcement officer in the performance of any act authorized by this subsection shall be fined not less than \$100.00 nor more than \$500.00 for each offense.

(d) *Penalty for violation.* Except as otherwise provided in this section, any person who shall violate the provisions of this section shall be fined not less than \$100.00 nor more than \$500.00 for each offense. The playing or permitting play of each individual game in violation of this section shall constitute a distinct and separate offense. Any violation of this section by a liquor licensee may be cause for the revocation or suspension of a liquor license.

Effective date: This Ordinance Amendment shall be effective upon adoption.

Approved and adopted this 6th day of October 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

With respect to Communication Number 302613, Chairman Daley asked the Secretary to the Board to call upon the registered public speakers, in accordance with Cook County Code, Sec. 2-108(dd). Secretary DeLeon responded that no one had registered to testify regarding Communication No. 302613.

302613 AMENDMENTS TO THE ETHICS AND LOBBYIST ORDINANCES (PROPOSED ORDINANCE AMENDMENTS). Submitting Proposed Ordinance Amendments sponsored by Bridget Gainer, Elizabeth "Liz" Doody Gorman and Joan Patricia Murphy, County Commissioners; Co-Sponsored by Todd H. Stroger, President, William M. Beavers, Jerry Butler, Forrest Claypool, Earlean Collins, John P. Daley, Gregg Goslin, Joseph Mario Moreno, Anthony J. Peraica, Edwin Reyes, Timothy O. Schneider, Peter N. Silvestri, Deborah Sims, Robert B. Steele and Larry Suffredin, County Commissioners.

PROPOSED ORDINANCE AMENDMENTS

AMENDMENTS TO THE ETHICS AND LOBBYIST ORDINANCES

WHEREAS, accountability in government requires greater transparency as to who is lobbying officials and employees on Cook County contracts and decisions; and

WHEREAS, the Cook County Ethics Ordinance establishes reporting requirements for individuals and entities lobbying the Cook County Board and Cook County Agencies; and

WHEREAS, the Cook County Ethics Ordinance shall be amended to require additional reporting requirements including lobbyist expenditures and lobbyist activities, the creation of an online database as a repository for such reports and allowing for public search of said database; and

WHEREAS, the Cook County Ethics Ordinance shall be amended to prohibit former Cook County officials and employees from lobbying the County for a period of one year from the time the official or employee leaves employment with the County; and

WHEREAS, the Cook County Ethics Ordinance shall be amended to increase the penalties for late filing to fall in line with the current State of Illinois penalties for late filing; and

WHEREAS, all Request for Proposal (RFP) submissions related to Cook County contracts must include the name of any individual lobbyist as well as the lobbying firm used in developing the RFP; and

WHEREAS, all Cook County Board Meeting agendas and contract recommendations shall include the identity of any individual lobbyist and/or lobbying firm retained by the proposer of the contract.

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Sections 2-580, 2-622 and 2-633 through 2-634 of the Cook County Code are hereby amended as follows:

Sec. 2-580. Post employment restrictions.

(a) No former official or employee shall assist or represent any person other than the County in any judicial or administrative proceeding involving the County if the official or employee was counsel of record or participated personally and substantially in the proceeding during his or her term of office or employment.

(b) No former official or employee shall assist or represent any person in any business transaction involving the County, if the official or employee participated personally and substantially in that transaction during his or her term of office or employment.

(c) No former official or employee may, for a period of one year after the termination of his or her term of office or employment, knowingly accept employment or receive compensation or fees for services from an employer if the employee or official, during the year immediately preceding termination of County employment and on behalf of the County, participated personally and substantially in the decision to award County contracts with a cumulative value of over \$25,000.00 to the person or entity, or its parent or subsidiary.

(d) ~~The requirements of this section may be waived by the Board of Ethics if the Board of Ethics finds in writing that the County's negotiations and decisions regarding the procurement of the contract or contracts were not materially affected by any potential for employment of that official or employee by the employer.~~ No former official or employee may, for a period of one year after the termination of his or her term of office or employment, knowingly and for compensation lobby any County official or employee on behalf of any other entity.

(e) ~~This section applies only to persons who terminate an affected position on or after the effective date of this article~~ The requirements of this section may be waived by the Board of Ethics if the Board of Ethics finds in writing that the County's negotiations and decisions regarding the procurement of the contract or contracts were not materially affected by any potential for employment of that official or employee by the employer.

(f) This section applies only to persons who terminate an affected position on or after the effective date of this article.

Sec. 2-622. Definitions.

Person means any individual, entity, corporation, partnership, firm, association, union, trust, estate, as well as any parent or subsidiary of any of the foregoing, and whether or not operated for profit.

Sec. 2-633. Information required of registrants.

(a) Within 30 days of engaging in any activity, which requires such person to register, and subsequently between January 1 and January 20 of each year, every person required to register under Section 2-631 shall file in the office of the Clerk a written statement, subscribed under oath ~~before a notary public~~, containing the following information:

- (1) The registrant's name, permanent address and temporary address (if any) while lobbying.
- (2) The registrant's business affiliation and business address, or, if none, the statement that the registrant is a sole proprietor.
- (3) With respect to each person on behalf of which the registrant acts as a lobbyist:
 - a. The name, business address, permanent address and nature of the business of the person;
 - b. Whether the relationship is expected to involve compensation or expenditures or both; and
 - c. A brief description of the County matter in reference to which such service is to be rendered.
- (4) The name, business address, and permanent address of each person employed by the registrant to perform such lobbying services or who appears on behalf of the registrant.
- (5) A picture of the registrant.
- (6) Registrants shall pay an annual, nonrefundable, nontransferable filing fee as set out in Section 32-1, per entity and a separate fee per exclusive lobbyist, payable to the Clerk upon filing.

(b) The separate fee, per exclusive lobbyist, as set forth in Subsection (a)(6) of this section, shall be waived for employees of nonprofit organizations that are exempt from income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, provided such organizations lobby only with their own employees and the employees who lobby work a minimum of 1,000 hours per year for the organization.

(c) In the event any substantial change or addition occurs with respect to the information required by this division to be contained in the registration statement, including the addition or subtraction of a client, an amendment to the statement shall be filed with the Clerk within 14 days.

(d) ~~In addition to other penalties provided in this division, any person filing a late registration under this section shall be assessed a late filing fee as set out in Section 32-1 per day the registration is late, payable to the Clerk upon filing. Any person filing a late registration after January 31 shall also be subject to a penalty of \$100.00 per day, to be levied as set forth in Section 2-637. All reports filed pursuant to this section and section 2-634 shall be filed electronically and under oath, according to rules and regulations to be established by the Clerk, as of the date such rules and regulations are promulgated. Reports filed electronically shall be timely if filed by 11:59 p.m. on the established due date. The Clerk shall, as soon as practicable, post the filed reports on the Clerk's website.~~

(e) In addition to other penalties provided in this division, any person filing a late registration under this section shall be assessed a late filing fee as set out in Section 32-1 per day the registration is late, payable to the Clerk upon filing. Any person filing a late registration after January 31 shall also be subject to a penalty of \$150.00 per day, to be levied as set forth in Section 2-637.

(f) Within 48 hours of being retained, hired or employed by any person to lobby on that person's behalf, a registrant shall amend the report filed pursuant to this section to include the information required under (a)(3) of this section, as to the person newly retaining the registrant.

Sec. 2-634. Reports.

(a) Every person so registering shall, so long as the person's activity continues, file with the Clerk between January 1 and January 20 and between July 1 and July 20 ~~a two reports under oath of all expenditures made by the person to or for the benefit of a County official or County employee, notwithstanding whether lobbying was occurring at the time of the expenditure, during the previous six calendar months. The report shall show in detail the County official or County employee to whom or for whose benefit such expenditures were made. Expenditures made by the registrant shall include expenditures made by the registrant's employer and/or contractor for whom the registrant is performing lobbying services unless the employer or contractor independently registers and reports pursuant to Section 2-631(3). If the registrant lobbies for more than one person, they shall identify which expenditures were made on behalf of each such person. Any expenditure over \$100.00 shall disclose not only the amount of the expenditure and to whom or for whose benefit such expenditure was made, but also disclose the date of the expenditure, the use and purpose for which the expenditure was made, and the County matter in connection with which the expenditure was made. If the registrant made no such expenditures during the reporting periods herein described, the registrant shall file and State herein that the registrant had no such expenditures a lobbying expenditure report and a lobbying activity report:~~

- (1) The lobbying expenditure report shall state all expenses made by the person to or for the benefit of a County official or County employee, notwithstanding whether lobbying was occurring at the time of the expenditure, during the previous six months. The report shall show in detail the County official or County employee to whom or for whose benefit such expenditures were made. Expenditures made by the registrant shall include expenditures made by the registrant's employer and/or contractor for whom the registrant is performing lobbying services unless the employer or contractor independently registers and reports pursuant to Section 2-631(3). If the registrant lobbies for more than one person, they shall identify which expenditures were made on behalf of each such person. Any expenditure over \$100.00 shall disclose not only the amount of the expenditure and to whom or for whose benefit such expenditure was made, but also disclose the date of the expenditure, the use and purpose for which the expenditure was made, and the County matter in connection with which the expenditure was made. If the registrant made no such expenditures during the reporting periods herein described, the registrant shall file and state herein that the registrant had no such expenditures.
- (2) The Lobbying activity report shall include all lobbying contacts made with County officials or County employees. For each such contact, the report shall list the date of the contact, the County official or County employee with whom the lobbying contact was made, the entity on whose behalf the lobbying contact was made, the subject matter of the of the lobbying contact, including any County contract, involved in the contact. If the lobbyist has a relationship be birth or marriage with the County official or employee lobbied, such relationship shall be stated. If the registrant made no such lobbying contacts during the reporting periods herein described, the registrant shall file and state herein that the registrant had no such contacts.
- (b) Individual expenditures which aggregate \$100.00 or less otherwise required to be reported ~~hereunder~~ under (a)(1) of this Section may be reported in aggregate amounts without detail, provided that any gift solicited by a County official or County employee must be reported in detail as set forth above, additionally listing the recipient of such gift.
- (c) ~~Such r~~ Reports required under (a)(1) of this Section shall include for each client the following aggregate expenses attributable to lobbying activities, to be identified as such: advertising and publications; lodging and travel that are not reported by another registrant; educational or advocacy expenses; honoraria; meals, beverages, and entertainment expenses; political contributions; and gifts.
- (d) With respect to each client of the registrant, the registrant shall report the following in the lobbying expenditure report:
 - (1) The name, business and permanent address and nature of business of the client and any other business entities on whose behalf lobbying was performed for the same compensation.
 - (2) A statement of the amount of compensation.
 - (3) The name of each person lobbied and a brief description of the County matter involved.

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

(e) A registrant who terminates employment or duties which required registration under this division shall give the Clerk, within 30 days after the date of such termination, written notice of such termination and shall include therewith a report of the lobbying expenditures described herein, covering the period of time since the filing of the registrant's last report to the date of termination of employment, and a report of the lobbying activity described herein, covering the period of time since the filing of the registrant's last report to the date of termination of employment. Such notices and reports shall be final and relieve such registrant of further reporting under this division unless and until the person later take employment or assumes duties that require to again register under this division.

(f) Failure without just cause to file any such report within the time designated herein or the knowing reporting of false or incomplete information shall constitute a violation of this division. In addition to other penalties provided in this division, any person filing a late report under this section shall be assessed a late filing fee as set out in Section 32-1 per day the report is late, payable to the Clerk upon filing. Any person filing a late report after January 31 (for reports due by January 20) or after July 31 (for reports due by July 20) shall also be subject to a penalty of ~~\$100.00~~ \$150.00 per day, to be levied as set forth in Section 2-637. Any registrant who is required to file a report hereunder may effect one 30-day extension of time for filing the report by filing with the Clerk, not less than ten days before the date on which the statement is due, a declaration of intention to defer the filing of the report. The filing of such declaration shall suspend application of the penalty provisions contained herein for the duration of the extension. Failure to file by the extended date shall constitute a violation of this division and shall subject the registrant to the penalty described herein.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

<u>Code Section</u>	<u>Description</u>	Fees, Rates, Charges <u>(in dollars)</u>
CHAPTER 2, ADMINISTRATION		
2-633 (c)	Lobbyist registration, late filing fee, per day	40.00 <u>50.00</u>
2-634 (f)	Late filing of report, per day	40.00 <u>50.00</u>

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Section 34-152 of the Cook County Code is hereby amended as follows:

Sec. 34-152. Contracts not adaptable to competitive bidding; requests for proposals or qualifications.

(a) Contracts which by their nature are not adapted to award by competitive bidding, such as contracts for the services of individuals possessing a high degree of professional skill where the ability or fitness of the individual plays an important part; contracts for printing of Finance Committee pamphlets, controllers estimates, and departmental reports; contracts for the printing or engraving of bonds, tax warrants and other evidence of indebtedness; contracts for ballot cards, printing of election ballots and poll sheets, and moving of election equipment and supplies; contracts for utility services such as water, light, heat, telephone, or telegraph; and contracts for the purchase of magazines, books, periodicals, and similar articles of an educational or instructional nature, and the binding of such magazines, books, periodicals, pamphlets, reports, and similar articles shall not be subject to the competitive bidding requirements of Section 34-151.

- (1) *Criteria for use of requests for proposals or requests for qualifications.* Proposals for contracts not adaptable to competitive bidding shall be solicited through the issuance of requests for proposals ("RFP") or requests for qualifications ("RFQ") unless otherwise authorized by the Board. RFPs and RFQs are appropriate when competitive bidding is not practicable or advantageous to the County. RFPs and/or RFQs may result in the negotiation of a contract with one or more proposers selected as the result of an evaluation process which includes the simultaneous consideration of multiple evaluation factors.
- (2) *Notification.* In order to issue an RFP or RFQ, the Using Department or Elected Official must notify the Purchasing Agent in writing that it intends to issue a RFP or RFQ.
- (3) *Prescribed content of RFPs and RFQs.* All RFPs and/or RFQs shall include such forms and provisions as shall be issued from time to time by the Office of the Purchasing Agent. These forms shall include, but not be limited to: Instructions to Proposers; General Conditions; Cook County Certification and Execution Forms and a Proposer Registration Form which shall include the name and firm of any lobbyist retained for the RFP; and all additional documents as required by the Purchasing Agent. The Using Department or Elected Official shall be responsible for developing appropriate special conditions, a proposer questionnaire and a cost proposal form.
- (4) *Review prior to issuance.* RFPs and/or RFQs shall be submitted to the Office of the Purchasing Agent for review prior to their issuance. In addition to the direct transmittal of the RFP or RFQ to potential firms or individuals, all RFPs and RFQs shall be posted on the County's website. Such posting shall be performed by the Bureau of Information Technology and Automation upon the request of the Office of the Purchasing Agent.

- (5) *Opening of RFPs and RFQs.* The RFPs or RFQs shall be opened in the presence of one or more witnesses after the designated date for submission. A list of firms or individuals offering proposals or responding to RFQs shall be submitted to the Purchasing Agent within 24 hours of RFP or RFQ opening. The contents of the RFP or RFQ shall not be disclosed to competing offerors during the process of negotiation. Any proposer that cancels, withdraws or modifies its proposal after the proposal due date without County approval may result in the proposer being deemed unqualified and may prohibit said proposer from receiving a County contract for a period of one year. A record of proposals shall be prepared and shall be open for public inspection after contract award.
- (6) *Evaluation.* The Using Department or Elected Official shall identify the factors to be used in evaluating proposals, which information shall be set forth in the RFP. These factors include, but are not limited to, price, experience and qualifications of the proposer, the quality and cost effectiveness of the proposal, and the demonstrated willingness and ability of the proposer to satisfy the requirements of the County as described in the request. The Using Department or Elected Official shall evaluate proposals and shall conduct any negotiations of a possible contract with one or more proposers.
- (7) *Discussions.* As provided in the RFP or RFQ, discussions may be conducted with responsible proposers who submit proposals determined to have the greatest likelihood of being selected for a contract for the purpose of clarifying and assuring full understanding of and responsiveness to the County's requirements. Those proposers shall be accorded fair and equal treatment with respect to any opportunity for discussion and revision of proposals. Revisions to proposals may be permitted after submission for the purpose of obtaining best and final proposals before a recommendation is made to the Board of Commissioners. In conducting discussions there shall be no disclosure of any confidential information derived from proposals submitted by competing proposers. If information is disclosed to any proposer, it shall be provided to all competing proposers. Once a proposer has been recommended to and approved by the Board of Commissioners, the Using Department or Elected Official shall finalize the contract terms for the Board's execution consideration.
- (8) *Recommendations.* The Using Department or Elected Official shall recommend to the Board of Commissioners that the County enter into a contract with the responsible proposer whose proposal or qualifications is determined in writing by such Using Department or Elected Official to be the most advantageous to the County, taking into consideration price, qualifications and the evaluation factors set forth in the request for proposals. The Using Department or Elected Official shall document the results of its evaluation and the reasons for its recommendation to the Purchasing Agent. The Using Department or Elected Official shall be responsible for requesting that the Board of Commissioners authorize a contract with the recommended proposer, provided that no Using Department or Elected Official shall make such a recommendation without stipulating the known services of a registered lobbyist, including but not limited to any lobbyist listed in the RFP. The recommendation shall include the name of the individual lobbyist and the name of the lobbying firm. The authorization of the Board of Commissioners to enter into a contract shall not result in a contract unless and until the Board has authorized the execution of the final contract

documents upon the request of the Purchasing Agent. The Purchasing Agent's request to the Board for contract execution shall be subject to the proposed contractor's compliance with all applicable laws and County procedures and to the Purchasing Agent's review of the subject contract.

(b) The Purchasing Agent is expressly authorized to procure from any Federal, State or local government unit or agency thereof such surplus materials, supplies, commodities, or equipment as may be made available through the operation of any legislation heretofore or hereinafter enacted and to enter into cooperative educational agreements with not-for-profit universities and hospitals without conforming to the competitive bidding requirements of this article. Regular employment contracts in the County service, whether with respect to the classified services or otherwise, shall not be subject to the provisions of this article, nor shall this article be applicable to the granting or issuance pursuant to powers conferred by laws, ordinances, or resolutions or license, permits, or other authorization by the County Board, or by departments, offices, institutions, boards, commissions, agencies or other instrumentalities of the County, nor to contracts or transactions, other than the sale or lease of personal property pursuant to which the County is the recipient of money.

(c) This section shall take effect and be in force from and after its passage and is specifically intended to supersede 55 ILCS 5/5-36001 (Cook County purchasing-contracts for supplies, materials and work), 55 ILCS 5/5-36004 (Cook County purchasing-definitions) and 55 ILCS 5/5-36006 (Cook County purchasing-competitive bids, government surplus materials).

Effective date: These Amended Ordinances shall be in effect upon adoption.

*** Referred to the Committee on Finance on 09/16/09.**

Commissioner Gainer, seconded by Commissioner Silvestri, moved that the Ordinance be approved and adopted.

Chairman Daley informed the members that three (3) Amendments have been distributed, and called on Commissioner Gainer to present the amendments.

AMENDMENT #1 TO COMMUNICATION #302613

Sponsored by John P. Daley, County Commissioner

Amends Section 2-633(d) and (f), to require specific timeframe on posting of Reports:

(d) ~~In addition to other penalties provided in this division, any person filing a late registration under this section shall be assessed a late filing fee as set out in Section 32-1 per day the registration is late, payable to the Clerk upon filing. Any person filing a late registration after January 31 shall also be subject to a penalty of \$100.00 per day, to be levied as set forth in Section 2-637. All reports filed pursuant to this section and section 2-634 shall be filed electronically and under oath, according to rules and regulations to be established by the Clerk, as of the date such rules and regulations are promulgated. Reports filed electronically shall be timely if filed by 11:59 p.m. on the established due date. The Clerk shall, as soon as practicable, post the filed reports on the Clerk's website~~ **within three (3) business days from the established due date.**

(f) Within 48 hours of being retained, hired or employed by any person to lobby on that person's behalf, a registrant shall amend the report filed pursuant to this section to include the information required under (a)(3) of this section, as to the person newly retaining the registrant. **The Clerk shall post the filed amended reports on the Clerk's website within three (3) business days from the established due date.**

Amends Section 2-634(e), to require posting on the Clerk's website to conform with all other reports requested by the Clerk and posted to the Clerk's website:

(e) A registrant who terminates employment or duties which required registration under this division shall give the Clerk, within 30 days after the date of such termination, written notice of such termination and shall include therewith a report of the lobbying expenditures described herein, covering the period of time since the filing of the registrant's last report to the date of termination of employment, and a report of the lobbying activity described herein, covering the period of time since the filing of the registrant's last report to the date of termination of employment. **The Clerk shall post the filed reports on the Clerk's website within three (3) business days from the established due date.** Such notices and reports shall be final and relieve such registrant of further reporting under this division unless and until the person later takes employment or assumes duties that require to again register under this division.

Commissioner Gainer, seconded by Commissioner Silvestri, moved the approval of Amendment #1. The motion carried unanimously.

AMENDMENT #2 TO COMMUNICATION #302613

Sponsored by John P. Daley, County Commissioner

Amends Section 2-634(a)(2), Reports, to correct typographical errors as presented by the County Clerk:

- (2) The Lobbying activity report shall include all lobbying contacts made with County officials or County employees. For each such contact, the report shall list the date of the contact, the County official or County employee with whom the lobbying contact was made, the entity on whose behalf the lobbying contact was made, the subject matter of the ~~of the~~ lobbying contact, including any County contract, involved in the contact. If the lobbyist has a relationship ~~be~~ by birth or marriage with the County official or employee lobbied, such relationship shall be stated. If the registrant made no such lobbying contacts during the reporting periods herein described, the registrant shall file and state herein that the registrant had no such contacts.

Amends Section 34-152(a)(4), to correct the current name of the Bureau:

- (4) *Review prior to issuance.* RFPs and/or RFQs shall be submitted to the Office of the Purchasing Agent for review prior to their issuance. In addition to the direct transmittal of the RFP or RFQ to potential firms or individuals, all RFPs and RFQs shall be posted on the County's website. Such posting shall be performed by the Bureau of **Information Technology and Automation** upon the request of the Office of the Purchasing Agent.

Commissioner Gainer, seconded by Commissioner Silvestri, moved the approval of Amendment #2. The motion carried unanimously.

AMENDMENT #3 TO COMMUNICATION #302613

Sponsored by John P. Daley, County Commissioner

Amends Section 2-580(e), by inserting “shall not” instead of “may” in sub-point (e):

(e) ~~This section applies only to persons who terminate an affected position on or after the effective date of this article. The requirements of this section may shall not be waived by the Board of Ethics if the Board of Ethics finds in writing that the County's negotiations and decisions regarding the procurement of the contract or contracts were not materially affected by any potential for employment of that official or employee by the employer.~~

Commissioner Gainer, seconded by Commissioner Moreno, moved the approval of Amendment #3. The motion carried unanimously.

Commissioner Peraica asked the County Clerk, David Orr, if the Lobbyist Ordinance Amendments apply to attorneys who are not also lobbyists. Clerk Orr responded in the negative.

Commissioner Peraica further inquired of the Clerk if his office will accept facsimile signatures, in light of the requirement to file the reports electronically. Clerk Orr responded in the affirmative.

Clerk Orr notified the members of the Finance Committee that the automated registration and reporting system will not be ready until the summer of 2010.

Commissioner Collins posed a scenario whereby she was a lobbyist for the State, and the matter involved an issue for the Cook County Clerk Elections. Within this ordinance, would Commissioner Collins be able to lobby County Clerk Orr, even though she is registered with the State? Clerk Orr responded that in that circumstance, attempts to lobby his office would be inappropriate. Clerk Orr clarified that in that scenario, lobbying directed at officials other than Cook County officials would be permitted.

A voice vote was taken on the motion to approve the Ordinance Amendments (Comm. No. 302613), as amended. The motion carried unanimously.

Commissioner Gainer, seconded by Commissioner Silvestri, moved to adjourn the meeting. The motion carried and the meeting was adjourned.

**YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTIONS
WITH REGARD TO THE MATTERS NAMED HEREIN:**

Communication No. 302410	Deferred to October 20, 2009
Communication No. 302411	Approved
Communication No. 302613	Approved as amended

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Gainer, seconded by Commissioner Peraica, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Gainer, moved that the Report of the Committee on Finance be approved and adopted.

In accordance with Cook County Code Section 2-108(p), Division of questions, Commissioner Moreno, seconded by Commissioner Gorman, requested that Communication Nos. 312411, 302613 and 302410 be considered separately. **The motion carried unanimously.**

Commissioner Moreno, seconded by Commissioner Murphy, moved to defer consideration of Communication No. 312411 (an Ordinance Prohibiting Video Gaming within unincorporated areas of Cook County). Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO DEFER COMMUNICATION NO. 312411

Yeas: Commissioners Gorman, Moreno, Murphy, Reyes and Sims - 5.

Nays: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Goslin, Peraica and Steele - 9.

Present: Commissioner Schneider - 1.

Absent: Commissioners Silvestri and Suffredin - 2.

The motion to defer FAILED.

Commissioner Peraica, seconded by Commissioner Gainer, moved that the Ordinance Amendment be approved and adopted. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO APPROVE AND ADOPT
THE ORDINANCE AMENDMENT (COMMUNICATION NO. 312411)**

Yeas: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Peraica and Steele - 10.

Nays: Commissioners Moreno, Murphy, Reyes and Sims - 4.

Present: Commissioner Schneider - 1.

Absent: Commissioners Silvestri and Suffredin - 2.

The motion to approve carried and the Ordinance Amendment was APPROVED AND ADOPTED.

Commissioner Daley, seconded by Commissioner Moreno, moved to concur with the recommendation of the Finance Committee to approve and adopt, as amended the Ordinance Amendments (Communication No. 302613). Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION TO CONCUR WITH THE RECOMMENDATION OF THE
FINANCE COMMITTEE TO APPROVE AND ADOPT, AS AMENDED
THE ORDINANCE AMENDMENTS (COMMUNICATION NO. 302613)**

Yeas: Commissioners Beavers, Butler, Claypool, Collins, Daley, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider, Sims and Steele - 15.

Nays: None.

Absent: Commissioners Silvestri and Suffredin - 2.

The motion to concur carried and the Ordinance Amendments were APPROVED AND ADOPTED, AS AMENDED.

**09-O-73
ORDINANCE**

Sponsored by

**THE HONORABLE BRIDGET GAINER, ELIZABETH “LIZ” DOODY GORMAN
AND JOAN PATRICIA MURPHY, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE TODD H. STROGER, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, FORREST CLAYPOOL, EARLEAN COLLINS, JOHN P. DALEY,
GREGG GOSLIN, JOSEPH MARIO MORENO, ANTHONY J. PERAICA,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

AMENDMENTS TO THE ETHICS AND LOBBYIST ORDINANCES

WHEREAS, accountability in government requires greater transparency as to who is lobbying officials and employees on Cook County contracts and decisions; and

WHEREAS, the Cook County Ethics Ordinance establishes reporting requirements for individuals and entities lobbying the Cook County Board and Cook County Agencies; and

WHEREAS, the Cook County Ethics Ordinance shall be amended to require additional reporting requirements including lobbyist expenditures and lobbyist activities, the creation of an online database as a repository for such reports and allowing for public search of said database; and

WHEREAS, the Cook County Ethics Ordinance shall be amended to prohibit former Cook County officials and employees from lobbying the County for a period of one year from the time the official or employee leaves employment with the County; and

WHEREAS, the Cook County Ethics Ordinance shall be amended to increase the penalties for late filing to fall in line with the current State of Illinois penalties for late filing; and

WHEREAS, all Request for Proposal (RFP) submissions related to Cook County contracts must include the name of any individual lobbyist as well as the lobbying firm used in developing the RFP; and

WHEREAS, all Cook County Board Meeting agendas and contract recommendations shall include the identity of any individual lobbyist and/or lobbying firm retained by the proposer of the contract.

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Sections 2-580, 2-622 and 2-633 through 2-634 of the Cook County Code are hereby amended as follows:

Sec. 2-580. Post employment restrictions.

(a) No former official or employee shall assist or represent any person other than the County in any judicial or administrative proceeding involving the County if the official or employee was counsel of record or participated personally and substantially in the proceeding during his or her term of office or employment.

(b) No former official or employee shall assist or represent any person in any business transaction involving the County, if the official or employee participated personally and substantially in that transaction during his or her term of office or employment.

(c) No former official or employee may, for a period of one year after the termination of his or her term of office or employment, knowingly accept employment or receive compensation or fees for services from an employer if the employee or official, during the year immediately preceding termination of County employment and on behalf of the County, participated personally and substantially in the decision to award County contracts with a cumulative value of over \$25,000.00 to the person or entity, or its parent or subsidiary.

~~(d) The requirements of this section may be waived by the Board of Ethics if the Board of Ethics finds in writing that the County's negotiations and decisions regarding the procurement of the contract or contracts were not materially affected by any potential for employment of that official or employee by the employer.~~ No former official or employee may, for a period of one year after the termination of his or her term of office or employment, knowingly and for compensation lobby any County official or employee on behalf of any other entity.

~~(e) This section applies only to persons who terminate an affected position on or after the effective date of this article. The requirements of this section may shall not be waived by the Board of Ethics if the Board of Ethics finds in writing that the County's negotiations and decisions regarding the procurement of the contract or contracts were not materially affected by any potential for employment of that official or employee by the employer.~~

(f) This section applies only to persons who terminate an affected position on or after the effective date of this article.

Sec. 2-622. Definitions.

Person means any individual, entity, corporation, partnership, firm, association, union, trust, estate, as well as any parent or subsidiary of any of the foregoing, and whether or not operated for profit.

Sec. 2-633. Information required of registrants.

(a) Within 30 days of engaging in any activity, which requires such person to register, and subsequently between January 1 and January 20 of each year, every person required to register under Section 2-631 shall file in the office of the Clerk a written statement, subscribed under oath ~~before a notary public~~, containing the following information:

- (1) The registrant's name, permanent address and temporary address (if any) while lobbying.
- (2) The registrant's business affiliation and business address, or, if none, the statement that the registrant is a sole proprietor.
- (3) With respect to each person on behalf of which the registrant acts as a lobbyist:
 - a. The name, business address, permanent address and nature of the business of the person;
 - b. Whether the relationship is expected to involve compensation or expenditures or both; and
 - c. A brief description of the County matter in reference to which such service is to be rendered.
- (4) The name, business address, and permanent address of each person employed by the registrant to perform such lobbying services or who appears on behalf of the registrant.
- (5) A picture of the registrant.
- (6) Registrants shall pay an annual, nonrefundable, nontransferable filing fee as set out in Section 32-1, per entity and a separate fee per exclusive lobbyist, payable to the Clerk upon filing.

(b) The separate fee, per exclusive lobbyist, as set forth in Subsection (a)(6) of this section, shall be waived for employees of nonprofit organizations that are exempt from income taxation under Section 501(c)(3) of the Internal Revenue Code of 1986, provided such organizations lobby only with their own employees and the employees who lobby work a minimum of 1,000 hours per year for the organization.

(c) In the event any substantial change or addition occurs with respect to the information required by this division to be contained in the registration statement, including the addition or subtraction of a client, an amendment to the statement shall be filed with the Clerk within 14 days.

(d) ~~In addition to other penalties provided in this division, any person filing a late registration under this section shall be assessed a late filing fee as set out in Section 32-1 per day the registration is late, payable to the Clerk upon filing. Any person filing a late registration after January 31 shall also be subject to a penalty of \$100.00 per day, to be levied as set forth in Section 2-637. All reports filed pursuant to this section and section 2-634 shall be filed electronically and under oath, according to rules and regulations to be established by the Clerk, as of the date such rules and regulations are promulgated. Reports filed electronically shall be timely if filed by 11:59 p.m. on the established due date. The Clerk shall, as soon as practicable, post the filed reports on the Clerk's website within three (3) business days from the established due date.~~

(e) In addition to other penalties provided in this division, any person filing a late registration under this section shall be assessed a late filing fee as set out in Section 32-1 per day the registration is late, payable to the Clerk upon filing. Any person filing a late registration after January 31 shall also be subject to a penalty of \$150.00 per day, to be levied as set forth in Section 2-637.

(f) Within 48 hours of being retained, hired or employed by any person to lobby on that person's behalf, a registrant shall amend the report filed pursuant to this section to include the information required under (a)(3) of this section, as to the person newly retaining the registrant. The Clerk shall post the filed amended reports on the Clerk's website within three (3) business days from the established due date.

Sec. 2-634. Reports.

(a) ~~Every person so registering shall, so long as the person's activity continues, file with the Clerk between January 1 and January 20 and between July 1 and July 20 a two reports under oath of all expenditures made by the person to or for the benefit of a County official or County employee, notwithstanding whether lobbying was occurring at the time of the expenditure, during the previous six calendar months. The report shall show in detail the County official or County employee to whom or for whose benefit such expenditures were made. Expenditures made by the registrant shall include expenditures made by the registrant's employer and/or contractor for whom the registrant is performing lobbying services unless the employer or contractor independently registers and reports pursuant to Section 2-631(3). If the registrant lobbies for more than one person, they shall identify which expenditures were made on behalf of each such person. Any expenditure over \$100.00 shall disclose not only the amount of the expenditure and to whom or for whose benefit such expenditure was made, but also disclose the date of the expenditure, the use and purpose for which the expenditure was made, and the County matter in connection with which the expenditure was made. If the registrant made no such expenditures during the reporting periods herein described, the registrant shall file and State herein that the registrant had no such expenditures~~ a lobbying expenditure report and a lobbying activity report:

- (1) The lobbying expenditure report shall state all expenses made by the person to or for the benefit of a County official or County employee, notwithstanding whether lobbying was occurring at the time of the expenditure, during the previous six months. The report shall show in detail the County official or County employee to whom or for whose benefit such expenditures were made. Expenditures made by the registrant shall include expenditures made by the registrant's employer and/or contractor for whom the registrant is performing lobbying services unless the employer or contractor independently registers and reports pursuant to Section 2-631(3). If the registrant lobbies for more than one person, they shall identify which expenditures were made on behalf of each such person. Any expenditure over \$100.00 shall disclose not only the amount of the expenditure and to whom or for whose benefit such expenditure was made, but also disclose the date of the expenditure, the use and purpose for which the expenditure was made, and the County matter in connection with which the expenditure was made. If the registrant made no such expenditures during the reporting periods herein described, the registrant shall file and state herein that the registrant had no such expenditures.

- (2) The Lobbying activity report shall include all lobbying contacts made with County officials or County employees. For each such contact, the report shall list the date of the contact, the County official or County employee with whom the lobbying contact was made, the entity on whose behalf the lobbying contact was made, the subject matter of the of the lobbying contact, including any County contract, involved in the contact. If the lobbyist has a relationship be by birth or marriage with the County official or employee lobbied, such relationship shall be stated. If the registrant made no such lobbying contacts during the reporting periods herein described, the registrant shall file and state herein that the registrant had no such contacts.

(b) Individual expenditures which aggregate \$100.00 or less otherwise required to be reported ~~hereunder~~ under (a)(1) of this Section may be reported in aggregate amounts without detail, provided that any gift solicited by a County official or County employee must be reported in detail as set forth above, additionally listing the recipient of such gift.

(c) ~~Such~~ Reports required under (a)(1) of this Section shall include for each client the following aggregate expenses attributable to lobbying activities, to be identified as such: advertising and publications; lodging and travel that are not reported by another registrant; educational or advocacy expenses; honoraria; meals, beverages, and entertainment expenses; political contributions; and gifts.

(d) With respect to each client of the registrant, the registrant shall report the following in the lobbying expenditure report:

- (1) The name, business and permanent address and nature of business of the client and any other business entities on whose behalf lobbying was performed for the same compensation.
- (2) A statement of the amount of compensation.
- (3) The name of each person lobbied and a brief description of the County matter involved.

(e) A registrant who terminates employment or duties which required registration under this division shall give the Clerk, within 30 days after the date of such termination, written notice of such termination and shall include therewith a report of the lobbying expenditures described herein, covering the period of time since the filing of the registrant's last report to the date of termination of employment, and a report of the lobbying activity described herein, covering the period of time since the filing of the registrant's last report to the date of termination of employment. The Clerk shall post the filed reports on the Clerk's website within three (3) business days from the established due date. Such notices and reports shall be final and relieve such registrant of further reporting under this division unless and until the person later takes employment or assumes duties that require to again register under this division.

(f) Failure without just cause to file any such report within the time designated herein or the knowing reporting of false or incomplete information shall constitute a violation of this division. In addition to other penalties provided in this division, any person filing a late report under this section shall be assessed a late filing fee as set out in Section 32-1 per day the report is late, payable to the Clerk upon filing. Any person filing a late report after January 31 (for reports due by January 20) or after July 31 (for reports due by July 20) shall also be subject to a penalty of ~~\$100.00~~ \$150.00 per day, to be levied as set forth in Section 2-637. Any registrant who is required to file a report hereunder may effect one 30-day extension of time for filing the report by filing with the Clerk, not less than ten days before the date on which the statement is due, a declaration of intention to defer the filing of the report. The filing of such declaration shall suspend application of the penalty provisions contained herein for the duration of the extension. Failure to file by the extended date shall constitute a violation of this division and shall subject the registrant to the penalty described herein.

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 32 Fees, Section 32-1 of the Cook County Code is hereby amended as follows:

Sec. 32-1. Fee schedule.

The fees or charges provided for or required by the below listed sections shall be as shown below:

<u>Code Section</u>	<u>Description</u>	<u>Fees, Rates, Charges</u> <u>(in dollars)</u>
CHAPTER 2, ADMINISTRATION		
2-633 (c)	Lobbyist registration, late filing fee, per day	10.00 <u>50.00</u>
2-634 (f)	Late filing of report, per day	10.00 <u>50.00</u>

BE IT FURTHER ORDAINED, by the Cook County Board of Commissioners that Chapter 34 Finance, Section 34-152 of the Cook County Code is hereby amended as follows:

Sec. 34-152. Contracts not adaptable to competitive bidding; requests for proposals or qualifications.

(a) Contracts which by their nature are not adapted to award by competitive bidding, such as contracts for the services of individuals possessing a high degree of professional skill where the ability or fitness of the individual plays an important part; contracts for printing of Finance Committee pamphlets, controllers estimates, and departmental reports; contracts for the printing or engraving of bonds, tax warrants and other evidence of indebtedness; contracts for ballot cards, printing of election ballots and poll sheets, and moving of election equipment and supplies; contracts for utility services such as water, light, heat, telephone, or telegraph; and contracts for the purchase of magazines, books, periodicals, and similar articles of an educational or instructional nature, and the binding of such magazines, books, periodicals, pamphlets, reports, and similar articles shall not be subject to the competitive bidding requirements of Section 34-151.

- (1) *Criteria for use of requests for proposals or requests for qualifications.* Proposals for contracts not adaptable to competitive bidding shall be solicited through the issuance of requests for proposals ("RFP") or requests for qualifications ("RFQ") unless otherwise authorized by the Board. RFPs and RFQs are appropriate when competitive bidding is not practicable or advantageous to the County. RFPs and/or RFQs may result in the negotiation of a contract with one or more proposers selected as the result of an evaluation process which includes the simultaneous consideration of multiple evaluation factors.
- (2) *Notification.* In order to issue an RFP or RFQ, the Using Department or Elected Official must notify the Purchasing Agent in writing that it intends to issue a RFP or RFQ.
- (3) *Prescribed content of RFPs and RFQs.* All RFPs and/or RFQs shall include such forms and provisions as shall be issued from time to time by the Office of the Purchasing Agent. These forms shall include, but not be limited to: Instructions to Proposers; General Conditions; Cook County Certification and Execution Forms and a Proposer Registration Form which shall include the name and firm of any lobbyist retained for the RFP; and all additional documents as required by the Purchasing Agent. The Using Department or Elected Official shall be responsible for developing appropriate special conditions, a proposer questionnaire and a cost proposal form.

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

- (4) *Review prior to issuance.* RFPs and/or RFQs shall be submitted to the Office of the Purchasing Agent for review prior to their issuance. In addition to the direct transmittal of the RFP or RFQ to potential firms or individuals, all RFPs and RFQs shall be posted on the County's website. Such posting shall be performed by the Bureau of ~~Information Technology and Automation~~ upon the request of the Office of the Purchasing Agent.
- (5) *Opening of RFPs and RFQs.* The RFPs or RFQs shall be opened in the presence of one or more witnesses after the designated date for submission. A list of firms or individuals offering proposals or responding to RFQs shall be submitted to the Purchasing Agent within 24 hours of RFP or RFQ opening. The contents of the RFP or RFQ shall not be disclosed to competing offerors during the process of negotiation. Any proposer that cancels, withdraws or modifies its proposal after the proposal due date without County approval may result in the proposer being deemed unqualified and may prohibit said proposer from receiving a County contract for a period of one year. A record of proposals shall be prepared and shall be open for public inspection after contract award.
- (6) *Evaluation.* The Using Department or Elected Official shall identify the factors to be used in evaluating proposals, which information shall be set forth in the RFP. These factors include, but are not limited to, price, experience and qualifications of the proposer, the quality and cost effectiveness of the proposal, and the demonstrated willingness and ability of the proposer to satisfy the requirements of the County as described in the request. The Using Department or Elected Official shall evaluate proposals and shall conduct any negotiations of a possible contract with one or more proposers.
- (7) *Discussions.* As provided in the RFP or RFQ, discussions may be conducted with responsible proposers who submit proposals determined to have the greatest likelihood of being selected for a contract for the purpose of clarifying and assuring full understanding of and responsiveness to the County's requirements. Those proposers shall be accorded fair and equal treatment with respect to any opportunity for discussion and revision of proposals. Revisions to proposals may be permitted after submission for the purpose of obtaining best and final proposals before a recommendation is made to the Board of Commissioners. In conducting discussions there shall be no disclosure of any confidential information derived from proposals submitted by competing proposers. If information is disclosed to any proposer, it shall be provided to all competing proposers. Once a proposer has been recommended to and approved by the Board of Commissioners, the Using Department or Elected Official shall finalize the contract terms for the Board's execution consideration.
- (8) *Recommendations.* The Using Department or Elected Official shall recommend to the Board of Commissioners that the County enter into a contract with the responsible proposer whose proposal or qualifications is determined in writing by such Using Department or Elected Official to be the most advantageous to the County, taking into consideration price, qualifications and the evaluation factors set forth in the request for proposals. The Using Department or Elected Official shall document the results of its evaluation and the reasons for its recommendation to the Purchasing Agent. The Using Department or Elected Official shall be responsible for requesting that the Board of Commissioners authorize a contract with the recommended proposer, provided that no Using Department or Elected Official shall make such a recommendation without stipulating the known services of a registered lobbyist, including but not limited to any lobbyist listed in the RFP. The recommendation shall include the name of the individual

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

lobbyist and the name of the lobbying firm. The authorization of the Board of Commissioners to enter into a contract shall not result in a contract unless and until the Board has authorized the execution of the final contract documents upon the request of the Purchasing Agent. The Purchasing Agent's request to the Board for contract execution shall be subject to the proposed contractor's compliance with all applicable laws and County procedures and to the Purchasing Agent's review of the subject contract.

(b) The Purchasing Agent is expressly authorized to procure from any Federal, State or local government unit or agency thereof such surplus materials, supplies, commodities, or equipment as may be made available through the operation of any legislation heretofore or hereinafter enacted and to enter into cooperative educational agreements with not-for-profit universities and hospitals without conforming to the competitive bidding requirements of this article. Regular employment contracts in the County service, whether with respect to the classified services or otherwise, shall not be subject to the provisions of this article, nor shall this article be applicable to the granting or issuance pursuant to powers conferred by laws, ordinances, or resolutions or license, permits, or other authorization by the County Board, or by departments, offices, institutions, boards, commissions, agencies or other instrumentalities of the County, nor to contracts or transactions, other than the sale or lease of personal property pursuant to which the County is the recipient of money.

(c) This section shall take effect and be in force from and after its passage and is specifically intended to supersede 55 ILCS 5/5-36001 (Cook County purchasing-contracts for supplies, materials and work), 55 ILCS 5/5-36004 (Cook County purchasing-definitions) and 55 ILCS 5/5-36006 (Cook County purchasing-competitive bids, government surplus materials).

Effective date: These Amended Ordinances shall be in effect upon adoption.

Approved and adopted this 6th day of October 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Moreno, moved to concur with the recommendation of the Finance Committee to defer Communication No. 312410 (an Ordinance Amendment Prohibiting Video Gaming in Unincorporated Cook County as Provided for in the Illinois Video Gaming Act) to the October 20, 2009 Finance Committee Meeting. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

October 6, 2009

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Stroger and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Claypool, Collins, Gainer, Gorman, Goslin, Moreno, Murphy, Peraica, Reyes, Schneider and Steele (15)

Absent: Commissioners Silvestri and Suffredin (2)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

NON-CAPITAL CASES

- 302643 BRIAN B. DOSCH, Attorney, submitting an Order of Court for payment of \$7,700.00 attorney fees for the defense of an indigent defendant, Jimmy Booker. Indictment No. 04-CR-17334 (Non-Capital Case).
- 302657 JACK P. RIMLAND, Attorney, submitting an Order of Court for payment of \$35,055.00 attorney fees for the defense of an indigent defendant, Bryan Pollian. Indictment No. 07-CR-15448-01 (Non-Capital Case).
- 302713 JAMES N. PERLMAN, Attorney, submitting an Order of Court for payment of \$1,718.75 attorney fees for the defense of an indigent defendant, Brian L. Maxey. Indictment No. 04-CR-80004 (Non-Capital Case).
- 302718 ROBERT S. NATHAN, Attorney, submitting an Order of Court for payment of \$319.50 attorney fees for the defense of an indigent defendant, Jeffrey Gardner. Indictment No. 09-CR-06621-03 (Non-Capital Case).
- 302763 J. MARK LUKANICH, Attorney, submitting an Order of Court for payment of \$1,870.00 attorney fees for the defense of an indigent defendant, David Oehrke. Indictment No. 07-CR-17601 (Non-Capital Case).
- 302766 BAE LAW OFFICES, P.C., presented by Jennifer E. Bae, Attorney, submitting an Order of Court for payment of \$17,594.70 attorney fees for the defense of an indigent defendant, Ronnell Hansbrough. Indictment No. 07-CR-15601 (Non-Capital Case).
- 302849 PRADEEP ROY-SINGH, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of an indigent defendant, Steven Anton. Indictment No. 99-CR-80005 (Non-Capital Case).

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

302858 GIL SAPIR, Attorney, submitting an Order of Court for payment of \$3,902.13 attorney fees for the defense of an indigent defendant, Ricky Starks. Indictment Nos. 09-CR-00930 and 09-CR-00931 (Non-Capital Cases).

302870 KEVIN T. KENT, Attorney, submitting an Order of Court for payment of \$24,447.50 attorney fees for the defense of an indigent defendant, Raymond Lipscomb. Indictment No. 06-CR-18378 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$995,175.02
NON-CAPITAL CASES TO BE APPROVED:	\$93,745.08

DOMESTIC RELATIONS CIVIL CONTEMPT CASE

302675 ARLETTE G. PORTER, Attorney, submitting an Order of Court for payment of attorney fees totaling \$634.50 for the defense of an indigent defendant, Jorge Gonzalez. Domestic Relations Civil Contempt Case No. 04-D-7782.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$40,541.97
DOMESTIC RELATIONS CIVIL CONTEMPT CASE TO BE APPROVED:	\$634.50

JUVENILE CASES

302630 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for the defense of an indigent defendant, Gabrielle Buchanan, Mother, re: D. Russell, a minor. Indictment No. 04-JA-760 (Juvenile Case).

302631 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, Andre Session, Father, re: A. Session, a minor. Indictment No. 08-JA-00076 (Juvenile Case).

302632 AUDREY COSGROVE, Attorney, submitting an Order of Court for payment of \$55.32 attorney fees for the defense of an indigent defendant, Rolandas Bartasiunas, Father, re: M. Bartasiunas, a minor. Indictment No. 08-JA-00530 (Juvenile Case).

302633 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, William Colmorgan, Father, re: S. Colmorgan-Starr, a minor. Indictment No. 08-JA-003 (Juvenile Case).

302634 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$1,265.50 attorney fees for the defense of an indigent defendant, Crystal Shumate, Mother, re: D. Shumate, a minor. Indictment No. 04-JA-174 (Juvenile Case).

302635 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Herbert Hudson, Father, re: L. Blackman, a minor. Indictment No. 09-JA-00165 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

- 302636 MARK H. KUSATZKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of an indigent defendant, D. Crayton, a minor. Indictment No. 03-JA-462 (Juvenile Case).
- 302637 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for the defense of an indigent defendant, Thomas Young, Father, re: L. Braswell, a minor. Indictment No. 04-JA-311 (Juvenile Case).
- 302638 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,106.25 attorney fees for the defense of an indigent defendant, Ivory Crawford, Father, re: the Crawford children, minors. Indictment Nos. 09-JA-220, 09-JA-221 and 09-JA-222 (Juvenile Cases).
- 302639 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$768.75 attorney fees for the defense of an indigent defendant, Andre Parker, Father, re: G. Parker, a minor. Indictment No. 06-JA-204 (Juvenile Case).
- 302640 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Latoya Jackson, Mother, re: the King and Phillips children, minors. Indictment Nos. 06-JA-531, 06-JA-532 and 06-JA-533 (Juvenile Cases).
- 302641 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$406.25 attorney fees for the defense of an indigent defendant, Kevin Dixon, Father, re: the Dixon children, minors. Indictment Nos. 06-JA-230 and 06-JA-231 (Juvenile Cases).
- 302642 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$504.34 attorney fees for the defense of an indigent defendant, Tina Derouin, Mother, re: I. Torres, a minor. Indictment No. 08-JA-00710 (Juvenile Case).
- 302644 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,612.50 attorney fees for the defense of an indigent defendant, Priscilla Tines, Mother, re: E. Williams, a minor. Indictment Nos. 08-JD-1396, 08-JD-1638 and 08-JD-2162 (Juvenile Cases).
- 302645 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$787.50 attorney fees for the defense of an indigent defendant, Howell Petty, Father, re: the Brunson child, a minor. Indictment No. 07-JA-911 (Juvenile Case).
- 302646 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for the defense of an indigent defendant, Tommy Moore, Father, re: the Weatherspoon children, minors. Indictment Nos. 07-JA-688 and 08-JA-249 (Juvenile Cases).
- 302647 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$685.00 attorney fees for the defense of an indigent defendant, Frank Watson, Father, re: D. Watson, a minor. Indictment No. 08-JA-734 (Juvenile Case).
- 302648 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$527.50 attorney fees for the defense of an indigent defendant, Kevin Madison, Father, re: K. Madison, a minor. Indictment No. 09-JA-162 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

- 302649 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of indigent defendants, the Broadnax children, minors. Indictment Nos. 96-JA-6470 and 96-JA-6471 (Juvenile Cases).
- 302650 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$518.75 attorney fees for the defense of an indigent defendant, Keith Smith, Father, re: N. Smith, a minor. Indictment No. 05-JA-1269 (Juvenile Case).
- 302651 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Antwan Holt, Sr., Father, re: the Holt children, minors. Indictment Nos. 02-JA-388 and 02-JA-391 (Juvenile Cases).
- 302652 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$160.00 attorney fees for the defense of an indigent defendant, Sylvia Arrellano, Mother, re: the Arrellano children, minors. Indictment Nos. 07-JA-1052 and 07-JA-1053 (Juvenile Cases).
- 302653 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,575.00 attorney fees for the defense of an indigent defendant, Webster Fisher, Father, re: Z. Fisher, a minor. Indictment No. 06-JA-00214 (Juvenile Case).
- 302654 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,500.00 attorney fees for the defense of an indigent defendant, Chuck Smiley, Father, re: the Smiley children, minors. Indictment Nos. 08-JA-126, 08-JA-127, 08-JA-128 and 08-JA-129 (Juvenile Cases).
- 302658 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Melissa Leinard, Mother, re: the Leinard children, minors. Indictment Nos. 07-JA-00585, 07-JA-00586 and 07-JA-00587 (Juvenile Cases).
- 302660 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for the defense of an indigent defendant, Shelly Collins, Mother, re: S. Collins, a minor. Indictment No. 05-JA-958 (Juvenile Case).
- 302661 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,271.20 attorney fees for the defense of an indigent defendant, Jennifer Finnerty, Mother, re: K. Finnerty, a minor. Indictment No. 07-JA-122 (Juvenile Case).
- 302662 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,568.75 attorney fees for the defense of an indigent defendant, Daphne Rice, Mother, re: the Rice children, minors. Indictment Nos. 03-JA-335, 03-JA-336, 03-JA-337 and 03-JA-338 (Juvenile Cases).
- 302663 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, J. Polk, a minor. Indictment No. 07-JA-768 (Juvenile Case).
- 302664 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$1,487.50 attorney fees for the defense of an indigent defendant, Antonio Olvera, Father, re: the Cooper children, minors. Indictment Nos. 08-JA-1134 and 08-JA-1135 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

- 302665 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, A. Parker-Miller, a minor. Indictment No. 06-JA-812 (Juvenile Case).
- 302666 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Adrian Ruiz, Father, re: J. Ruiz, a minor. Indictment No. 07-JA-341 (Juvenile Case).
- 302667 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Contina Donald, Mother, re: B. Ayers and D. Foster, minors. Indictment Nos. 98-JA-48 and 98-JA-51 (Juvenile Cases).
- 302668 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, M. Aguerro, a minor. Indictment No. 06-JA-00006 (Juvenile Case).
- 302672 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$307.11 attorney fees for the defense of an indigent defendant, Frank Evans, Father, re: F. Halmon, a minor. Indictment No. 08-JA-726 (Juvenile Case).
- 302673 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,006.76 attorney fees for the defense of an indigent defendant, Gwendolyn Robinson, Mother, re: J. Buckner, a minor. Indictment No. 05-JA-491 (Juvenile Case).
- 302674 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$876.28 attorney fees for the defense of an indigent defendant, Elizabeth Morales, Mother, re: D. Diaz, a minor. Indictment No. 09-JA-192 (Juvenile Case).
- 302676 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, Lanell Russell, Mother, re: R. Johnson, a minor. Indictment No. 03-JA-1357 (Juvenile Case).
- 302677 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Jerry Wright, Sr., Father, re: L. Wright, a minor. Indictment No. 07-JA-179 (Juvenile Case).
- 302678 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Susan King, Mother, re: the King children, minors. Indictment Nos. 05-JA-00955 and 05-JA-00956 (Juvenile Cases).
- 302679 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Kevin Lauterburg, Father, re: the Lauterburg children, minors. Indictment Nos. 02-JA-941 and 02-JA-942 (Juvenile Cases).
- 302680 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Henry Paine, Sr., Father, re: H. Paine, a minor. Indictment No. 01-JA-1222 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

- 302681 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for the defense of an indigent defendant, Manolo Munoz, Father, re: C. Munoz, a minor. Indictment No. 06-JA-350 (Juvenile Case).
- 302683 SAMUEL N. WARSAWSKY, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for the defense of an indigent defendant, Renee Harrison, Custodian, re: T. Montoya, a minor. Indictment No. 04-JA-391 (Juvenile Case).
- 302684 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Candido Ublies, Father, re: C. Ublies, a minor. Indictment No. 05-JA-881 (Juvenile Case).
- 302685 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Richard Moore, Father, re: J. Warren, a minor. Indictment No. 05-JA-1060 (Juvenile Case).
- 302686 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Justin Quinones, Father, re: M. North, a minor. Indictment No. 07-JA-270 (Juvenile Case).
- 302687 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Candace Gary, Mother, re: the Gary and Oliver children, minors. Indictment Nos. 03-JA-733, 03-JA-734 and 04-JA-503 (Juvenile Cases).
- 302688 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of an indigent defendant, Gerald Purnell, Father, re: the Purnell children, minors. Indictment Nos. 05-JA-00354 and 05-JA-00355 (Juvenile Cases).
- 302689 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Remando Stevens, Father, re: the Stevens children, minors. Indictment Nos. 06-JA-00528, 06-JA-00529 and 06-JA-00530 (Juvenile Cases).
- 302690 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for the defense of an indigent defendant, Pedro Gonzalez, Father, re: the Gonzalez child, a minor. Indictment No. 08-JA-604 (Juvenile Case).
- 302691 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, J. Reynolds, a minor. Indictment No. 96-JA-3408 (Juvenile Case).
- 302692 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for the defense of an indigent defendant, Fred Yoakum, Father, re: P. Wynn, a minor. Indictment No. 07-JA-00775 (Juvenile Case).
- 302693 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Arpolia Martin, Mother, re: M. Martin, a minor. Indictment No. 07-JA-82 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

- 302694 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of an indigent defendant, L. Peggs, a minor. Indictment No. 03-JA-1478 (Juvenile Case).
- 302695 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Kevin Farr, Father, re: J. Conor, a minor. Indictment No. 03-JA-429 (Juvenile Case).
- 302696 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Peggy Jordan, Mother, re: J. Jordan, a minor. Indictment No. 96-JA-3494 (Juvenile Case).
- 302697 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$159.66 attorney fees for the defense of an indigent defendant, Tammy Craig, Mother, re: R. Craig, a minor. Indictment No. 08-JA-0043 (Juvenile Case).
- 302698 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,255.00 attorney fees for the defense of an indigent defendant, S. Perry, a minor. Indictment No. 08-JA-00953 (Juvenile Case).
- 302699 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Ben Sullivan, Sr., Father, re: B. Sullivan, a minor. Indictment No. 06-JA-00680 (Juvenile Case).
- 302700 STEVEN O. ROSS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$145.00 attorney fees for the defense of indigent defendants, C. King and C. Turner, minors. Indictment Nos. 02-JA-1478 and 04-JA-675 (Juvenile Cases).
- 302701 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,925.00 attorney fees for the defense of an indigent defendant, N. Hernandez, a minor. Indictment No. 04-JA-1523 (Juvenile Case).
- 302702 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for the defense of an indigent defendant, Nyia Davis, Mother, re: P. Garrett, a minor. Indictment No. 01-JA-161 (Juvenile Case).
- 302703 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,332.50 attorney fees for the defense of indigent defendants, S. Cannon and T. McKay, minors. Indictment Nos. 02-JA-1749 and 02-JA-1750 (Juvenile Cases).
- 302704 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$2,656.25 attorney fees for the defense of an indigent defendant, Moses Sule, Father, re: M. Annorh, a minor. Indictment No. 09-JA-131 (Juvenile Case).
- 302705 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for the defense of an indigent defendant, Jose Cervantez, Sr., Father, re: the Cervantez children, minors. Indictment Nos. 07-JA-00934 and 07-JA-00935 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

- 302706 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Darrell Peterson, Father, re: B. Norris, a minor. Indictment No. 09-JA-679 (Juvenile Case).
- 302708 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Jerome Sidney, Father, re: the Sidney children, minors. Indictment Nos. 06-JA-00608, 06-JA-00609, 06-JA-00610 and 06-JA-00611 (Juvenile Cases).
- 302709 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,018.21 attorney fees for the defense of an indigent defendant, Michael McNary, Father, re: P. Sellers, a minor. Indictment No. 06-JA-00753 (Juvenile Case).
- 302710 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,073.56 attorney fees for the defense of an indigent defendant, Matthew Horton, Father, re: the Horton children, minors. Indictment Nos. 07-JA-354, 07-JA-355 and 08-JA-809 (Juvenile Cases).
- 302711 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,195.00 attorney fees for the defense of an indigent defendant, Jozetta Fields, Mother, re: the White and Wordlaw children, minors. Indictment Nos. 02-JA-587, 02-JA-588, 02-JA-589 and 02-JA-590 (Juvenile Cases).
- 302712 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of indigent defendants, the Bond and Watson children, minors. Indictment Nos. 05-JA-00830, 05-JA-00831 and 05-JA-00832 (Juvenile Cases).
- 302714 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of an indigent defendant, Rashanda Hyles, Mother, re: S. Hyles, a minor. Indictment No. 08-JD-4732 (Juvenile Case).
- 302715 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$562.50 attorney fees for the defense of an indigent defendant, Tierra Powell, Mother, re: I. Harvey, a minor. Indictment No. 08-JA-00470 (Juvenile Case).
- 302717 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$345.00 attorney fees for the defense of an indigent defendant, M. Hayes, a minor. Indictment No. 00-JA-442 (Juvenile Case).
- 302719 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$637.50 attorney fees for the defense of an indigent defendant, L. Wilson, a minor. Indictment No. 08-JA-00408 (Juvenile Case).
- 302720 CRYSTAL B. ASHLEY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,086.50 attorney fees for the defense of an indigent defendant, J. Thomas, a minor. Indictment No. 03-JA-1414 (Juvenile Case).
- 302721 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for the defense of an indigent defendant, Christina Pearson, Mother, re: A. Newsome, a minor. Indictment No. 03-JA-01627 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

- 302722 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, Leonard Tillery, Father, re: the Tillery children, minors. Indictment Nos. 08-JA-123, 08-JA-124 and 08-JA-125 (Juvenile Cases).
- 302755 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$1,125.75 attorney fees for the defense of an indigent defendant, John Smith, Father, re: J. Smith, a minor. Indictment No. 03-JA-55 (Juvenile Case).
- 302756 ELLEN J. MORRIS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$481.25 attorney fees for the defense of indigent defendants, M. Johnson and R. Strickland, minors. Indictment Nos. 05-JA-681 and 05-JA-682 (Juvenile Cases).
- 302757 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$331.25 attorney fees for the defense of an indigent defendant, Harry Alfred, Father, re: T. Alfred, a minor. Indictment No. 07-JA-0098 (Juvenile Case).
- 302759 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$1,137.50 attorney fees for the defense of an indigent defendant, Johnna Thomas-Gee, Guardian, re: the Thomas children, minors. Indictment Nos. 09-JA-680, 09-JA-683, 09-JA-684 and 09-JA-686 (Juvenile Cases).
- 302760 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,206.25 attorney fees for the defense of an indigent defendant, D. McNulty, a minor. Indictment No. 08-JA-642 (Juvenile Case).
- 302761 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$1,043.75 attorney fees for the defense of an indigent defendant, Crystal Kasboske, Mother, re: S. Arias, a minor. Indictment No. 05-JA-289 (Juvenile Case).
- 302767 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,262.50 attorney fees for the defense of indigent defendants, Michael and Jameliah Starks, Guardians, re: the Hurd child, a minor. Indictment No. 08-JA-28 (Juvenile Case).
- 302768 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Jeweline Young, Mother, re: the Brooks and Young children, minors. Indictment Nos. 06-JA-651, 06-JA-652 and 06-JA-653 (Juvenile Cases).
- 302770 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$781.25 attorney fees for the defense of an indigent defendant, Precious Williams, Mother, re: the Williams children, minors. Indictment Nos. 00-JA-793 and 00-JA-794 (Juvenile Cases).
- 302771 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$685.00 attorney fees for the defense of an indigent defendant, Terrance Peterson, Father, re: the Peterson children, minors. Indictment Nos. 08-JA-979 and 08-JA-980 (Juvenile Cases).
- 302772 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$345.83 attorney fees for the defense of an indigent defendant, Shonda Shropshire, Mother, re: S. Shropshire, a minor. Indictment No. 07-JA-494 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

- 302773 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,050.00 attorney fees for the defense of an indigent defendant, Deandry Murry, Sr., Father, re: the Murry children, minors. Indictment Nos. 09-JA-0163 and 09-JA-0164 (Juvenile Cases).
- 302774 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,037.50 attorney fees for the defense of an indigent defendant, Shavelle Robison, Mother, re: the Pitts, Robison and Ware children, minors. Indictment Nos. 07-JA-00384, 07-JA-00385 and 07-JA-00386 (Juvenile Cases).
- 302775 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,675.00 attorney fees for the defense of an indigent defendant, Ronnie Peterson, Father, re: K. Wright, a minor. Indictment No. 09-JA-00096 (Juvenile Case).
- 302776 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, M. Dodd, a minor. Indictment No. 02-JA-10676 (Juvenile Case).
- 302777 STUART JOSHUA HOLT, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$806.25 attorney fees for the defense of an indigent defendant, T. Allen, a minor. Indictment No. 07-JA-00513 (Juvenile Case).
- 302778 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,206.25 attorney fees for the defense of an indigent defendant, Sylvester Brinson, Father, re: the Davis children, minors. Indictment Nos. 04-JA-8651, 04-JA-8652 and 04-JA-8653 (Juvenile Cases).
- 302779 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Veronica Godlewski, Mother, re: K. Godlewski, a minor. Indictment No. 06-JA-834 (Juvenile Case).
- 302780 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, Annie Byrd, Mother, re: the Byrd children, minors. Indictment Nos. 08-JA-176 and 08-JA-177 (Juvenile Cases).
- 302781 DEAN C. MORASK, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, J. Gage, a minor. Indictment No. 09-JA-223 (Juvenile Case).
- 302782 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$268.75 attorney fees for the defense of an indigent defendant, David Israel, Father, re: D. Israel Shields, a minor. Indictment No. 95-JA-6273 (Juvenile Case).
- 302783 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for the defense of an indigent defendant, Rita Simmons-Steward, Mother, re: the Steward children, minors. Indictment Nos. 05-JA-1081 and 05-JA-1082 (Juvenile Cases).
- 302784 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for the defense of an indigent defendant, Pinky Watkins, Mother, re: W. Watkins, a minor. Indictment Nos. 07-JA-778 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

- 302785 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for the defense of an indigent defendant, Renee Dake, Mother, re: the Flory children, minors. Indictment Nos. 07-JA-868 and 07-JA-869 (Juvenile Cases).
- 302786 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for the defense of an indigent defendant, Janise Coleman, Mother, re: the Coleman and Whitehead children, minors. Indictment Nos. 08-JA-180 and 08-JA-181 (Juvenile Cases).
- 302787 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for the defense of an indigent defendant, Connie Bogus, Mother, re: the Bogus children, minors. Indictment Nos. 07-JA-499 and 08-JA-884 (Juvenile Cases).
- 302788 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$612.50 attorney fees for the defense of an indigent defendant, Shelly Mackey, Mother, re: the Mackey and Williams children, minors. Indictment Nos. 05-JA-101, 05-JA-1157 and 05-JA-1158 (Juvenile Cases).
- 302789 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$423.40 attorney fees for the defense of an indigent defendant, Anthony Bowens, Father, re: the Bowens and Johnson children, minors. Indictment Nos. 07-JA-1014, 07-JA-1015, 07-JA-1016, 07-JA-1017, 07-JA-1018 and 07-JA-1019 (Juvenile Cases).
- 302790 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Tammy Scott, Mother, re: B. Parrish and A. Scott, minors. Indictment Nos. 01-JA-2369 and 01-JA-2370 (Juvenile Cases).
- 302791 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,125.00 attorney fees for the defense of an indigent defendant, Katrina Ward, Mother, re: M. Ward, a minor. Indictment No. 09-JA-0121 (Juvenile Case).
- 302792 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$677.50 attorney fees for the defense of an indigent defendant, Evelean Allen, Grandmother and Guardian, re: the Lewis children, minors. Indictment Nos. 97-JA-971 and 98-JA-1076 (Juvenile Cases).
- 302793 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Leo Crespo, Father, re: M. Justiniano, a minor. Indictment No. 07-JA-00075 (Juvenile Case).
- 302794 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for the defense of an indigent defendant, George Jackson, Father, re: J. Saunders, a minor. Indictment No. 07-JA-0473 (Juvenile Case).
- 302795 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, Tamika Williams, Mother, re: the Green children, minors. Indictment Nos. 07-JA-322 and 07-JA-323 (Juvenile Cases).
- 302796 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Tony Watts, Father, re: T. Watts, a minor. Indictment No. 04-JA-01112 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

- 302797 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for the defense of an indigent defendant, Deonte Washington, Father, re: the Washington child, a minor. Indictment No. 09-JA-297 (Juvenile Case).
- 302798 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$806.25 attorney fees for the defense of an indigent defendant, J. Hunt, a minor. Indictment No. 09-JA-254 (Juvenile Case).
- 302799 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Gregory Collins, Father, re: the Collins and Smith children, minors. Indictment Nos. 07-JA-417, 07-JA-418, 07-JA-419 and 07-JA-420 (Juvenile Cases).
- 302800 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$718.00 attorney fees for the defense of an indigent defendant, Melvin James, Father, re: the Jackson and James children, minors. Indictment Nos. 01-JA-1664, 04-JA-0593 and 06-JA-0800 (Juvenile Cases).
- 302801 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Emma Fleming, Guardian, re: K. Fleming, a minor. Indictment No. 07-JA-00700 (Juvenile Case).
- 302802 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$575.00 attorney fees for the defense of an indigent defendant, Ricardo Gomez, Father, re: S. Arrieta and R. Gomez, minors. Indictment Nos. 09-JA-00701 and 09-JA-00702 (Juvenile Cases).
- 302803 ROBERT ROBERTSON, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for the defense of an indigent defendant, Michael Henry, Father, re: the Henry children, minors. Indictment Nos. 07-JA-809 and 07-JA-810 (Juvenile Cases).
- 302804 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,487.50 attorney fees for the defense of an indigent defendant, Kristen Oborski, Mother, re: K. Gutierrez, a minor. Indictment No. 09-JA-303 (Juvenile Case).
- 302805 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,775.00 attorney fees for the defense of an indigent defendant, Julie Zavorsky, Mother, re: the Defries children, minors. Indictment Nos. 08-JA-910 and 08-JA-911 (Juvenile Cases).
- 302806 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for the defense of an indigent defendant, Ray Harris, II, Father, re: R. Harris, a minor. Indictment No. 09-JA-590 (Juvenile Case).
- 302807 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$487.50 attorney fees for the defense of indigent defendants, the Taylor children, minors. Indictment Nos. 04-JA-0080 and 04-JA-0081 (Juvenile Cases).
- 302808 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for the defense of an indigent defendant, S. Barfield, Mother and a Minor, re: D. Barfield, a minor. Indictment No. 08-JA-1010 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

- 302809 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,062.50 attorney fees for the defense of an indigent defendant, Denise Starsinich, Mother, re: M. Peters, a minor. Indictment No. 06-JA-889 (Juvenile Case).
- 302810 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for the defense of an indigent defendant, Aston Williams, Father, re: M. Nickelson, a minor. Indictment No. 08-JA-202 (Juvenile Case).
- 302811 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Iae Lewis, Mother, re: R. Riggs, a minor. Indictment No. 08-JA-677 (Juvenile Case).
- 302812 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$320.00 attorney fees for the defense of an indigent defendant, Carmello Munoz, Father, re: the Munoz children, minors. Indictment Nos. 08-JA-00032 and 08-JA-00033 (Juvenile Cases).
- 302818 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for the defense of an indigent defendant, Donnetta Jefferson, Mother, re: R. Mosley, a minor. Indictment No. 07-JA-624 (Juvenile Case).
- 302819 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$2,850.00 attorney fees for the defense of an indigent defendant, Yunus Muhammed, Father, re: A. Muhammed, a minor. Indictment No. 08-JA-919 (Juvenile Case).
- 302820 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,426.25 attorney fees for the defense of an indigent defendant, J. Wilson, a minor. Indictment No. 03-JA-01412 (Juvenile Case).
- 302821 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,412.50 attorney fees for the defense of an indigent defendant, John Burton, Father, re: the Burton children, minors. Indictment Nos. 09-JA-00140, 09-JA-00141, 09-JA-00142, 09-JA-00143, 09-JA-00144 and 09-JA-00145 (Juvenile Cases).
- 302822 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$831.25 attorney fees for the defense of indigent defendants, the Cross, Lasley and Williams children, minors. Indictment Nos. 98-JA-03849, 98-JA-03851 and 98-JA-03852 (Juvenile Cases).
- 302823 SHELDON B. NAGELBERG, Attorney, submitting an Order of Court for payment of \$2,410.86 attorney fees for the defense of an indigent defendant, Lakeshia Murph, Mother, re: the Alexander, Murph and Nelson-Murph children, minors. Indictment Nos. 07-JA-1075, 07-JA-1076, 07-JA-1077, 07-JA-1078, 07-JA-1079 and 07-JA-1080 (Juvenile Cases).
- 302824 CHARISSE L. HAMPTON, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Joseph Peeples, Father, re: L. Bond, a minor. Indictment No. 08-JA-01041 (Juvenile Case).
- 302825 CHARISSE L. HAMPTON, Attorney, submitting an Order of Court for payment of \$725.00 attorney fees for the defense of an indigent defendant, Malcolm McDonald, Father, re: S. McDonald, a minor. Indictment No. 09-JA-0170 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

- 302826 CHARISSE L. HAMPTON, Attorney, submitting an Order of Court for payment of \$1,031.25 attorney fees for the defense of an indigent defendant, Mabel Smith, Mother, re: J. Ryan, a minor. Indictment No. 96-JA-03461 (Juvenile Case).
- 302827 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$443.75 attorney fees for the defense of an indigent defendant, I. Harvey, a minor. Indictment No. 08-JA-470 (Juvenile Case).
- 302828 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$2,537.50 attorney fees for the defense of an indigent defendant, Jaylydell Grayer, Father, re: B. Myles, a minor. Indictment No. 05-JA-1062 (Juvenile Case).
- 302829 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$275.00 attorney fees for the defense of an indigent defendant, A. Newsome, a minor. Indictment No. 03-JA-1627 (Juvenile Case).
- 302830 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$531.25 attorney fees for the defense of an indigent defendant, Agripina Roman, Mother, re: the Nava and Vazquez children, minors. Indictment Nos. 07-JA-242, 07-JA-243, 07-JA-244, 07-JA-245, 07-JA-246 and 07-JA-247 (Juvenile Cases).
- 302831 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for the defense of an indigent defendant, Elias Gomez, Father, re: A. Gomez, a minor. Indictment No. 06-JA-771 (Juvenile Case).
- 302832 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$606.25 attorney fees for the defense of an indigent defendant, Pierre Martin, Father, re: the Martin and Williams children, minors. Indictment Nos. 09-JA-506, 09-JA-507, 09-JA-508, 09-JA-509 and 09-JA-510 (Juvenile Cases).
- 302833 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$695.00 attorney fees for the defense of an indigent defendant, Leslie Williams, Mother, re: the Westbrook and Wilson children, minors. Indictment Nos. 00-JA-736, 00-JA-737 and 00-JA-738 (Juvenile Cases).
- 302834 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,887.50 attorney fees for the defense of an indigent defendant, Juanita Profit, Mother, re: D. Profit, a minor. Indictment No. 07-JA-0770 (Juvenile Case).
- 302835 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for the defense of an indigent defendant, Demetrius Tyson, Sr., Father, re: D. Tyson, a minor. Indictment No. 06-JA-0281 (Juvenile Case).
- 302836 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,925.00 attorney fees for the defense of an indigent defendant, Kurton Wilson, Father, re: the Wilson children, minors. Indictment Nos. 00-JA-737 and 00-JA-738 (Juvenile Cases).
- 302837 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$656.25 attorney fees for the defense of an indigent defendant, N. Binion, a minor. Indictment No. 09-JA-374 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

- 302838 BRUCE H. BORNSTEIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$506.96 attorney fees for the defense of an indigent defendant, J. Nichols, a minor. Indictment No. 05-JA-991 (Juvenile Case).
- 302839 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,006.25 attorney fees for the defense of an indigent defendant, O. Jennings, a minor. Indictment No. 04-JA-1551 (Juvenile Case).
- 302840 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$955.00 attorney fees for the defense of an indigent defendant, Francisca Rivas, Guardian, re: J. Rivera, a minor. Indictment No. 09-JA-595 (Juvenile Case).
- 302841 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$1,368.58 attorney fees for the defense of an indigent defendant, Sharon White, Guardian, re: the White and Wordlaw children, minors. Indictment Nos. 02-JA-587, 02-JA-588, 02-JA-589 and 02-JA-590 (Juvenile Cases).
- 302842 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$670.00 attorney fees for the defense of an indigent defendant, J. Price, a minor. Indictment No. 06-JA-0613 (Juvenile Case).
- 302843 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$415.00 attorney fees for the defense of an indigent defendant, Jerry Brown, Father, re: D. Laredo, a minor. Indictment No. 09-JA-0605 (Juvenile Case).
- 302844 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$716.00 attorney fees for the defense of an indigent defendant, Eliseo Hernandez, Father, re: C. Andrade, a minor. Indictment No. 05-JA-01076 (Juvenile Case).
- 302845 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$660.00 attorney fees for the defense of an indigent defendant, Lenwood McSwain, Father, re: M. Harris, a minor. Indictment No. 99-JA-2087 (Juvenile Case).
- 302846 THOMAS J. ESLER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$965.00 attorney fees for the defense of indigent defendants, D. Anderson and D. Williams, minors. Indictment Nos. 04-JA-1280 and 08-JA-0083 (Juvenile Cases).
- 302847 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for the defense of an indigent defendant, Henry Alexander, Father, re: J. Alexander, a minor. Indictment No. 09-JA-0623 (Juvenile Case).
- 302848 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,175.00 attorney fees for the defense of an indigent defendant, Evonne Chapman, Mother, re: the Armfield, Madison and Reeves children, minors. Indictment Nos. 09-JA-0160, 09-JA-0161 and 09-JA-0162 (Juvenile Cases).
- 302857 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$3,500.00 attorney fees for the defense of an indigent defendant, Loreina Brown, Mother, re: the Brown, King and Smith children, minors. Indictment Nos. 00-JA-1628, 00-JA-1629, 02-JA-1702 and 04-JA-1162 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

- 302860 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for the defense of an indigent defendant, Dina Kuper, Mother, re: the Kuper child, a minor. Indictment No. 07-JA-01109 (Juvenile Case).
- 302861 WILLIAM J. MCLAUGHLIN, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for the defense of an indigent defendant, Willie Hollins, Father, re: the Walls child, a minor. Indictment No. 02-JA-01732 (Juvenile Case).
- 302862 WILLIAM J. MCLAUGHLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$512.50 attorney fees for the defense of an indigent defendant, the Castille child, a minor. Indictment No. 01-JA-02399 (Juvenile Case).
- 302863 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,172.50 attorney fees for the defense of an indigent defendant, Jessica Morris, Mother, re: the Middleton, Miller, Morris and Newsome children, minors. Indictment Nos. 09-JA-0097, 09-JA-0098, 09-JA-0099, 09-JA-0100, 09-JA-0101, 09-JA-0102 and 09-JA-0103 (Juvenile Cases).
- 302864 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$355.00 attorney fees for the defense of an indigent defendant, Charlotte Tribble, Mother, re: the Lemon children, minors. Indictment Nos. 08-JA-576 and 08-JA-577 (Juvenile Cases).
- 302865 ELLEN SIDNEY WEISZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$462.50 attorney fees for the defense of an indigent defendant, J. Loggins, a minor. Indictment No. 08-JA-00563 (Juvenile Case).
- 302866 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$312.50 attorney fees for the defense of an indigent defendant, T. McKinney, a minor. Indictment No. 04-JA-755 (Juvenile Case).
- 302867 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$449.96 attorney fees for the defense of an indigent defendant, Rosetta Neighbor, Mother, re: the Garcia and Neighbor children, minors. Indictment Nos. 04-JA-1030, 04-JA-1031, 04-JA-1032 and 04-JA-1033 (Juvenile Cases).
- 302868 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$2,675.00 attorney fees for the defense of an indigent defendant, Rosauro Campos, Father, re: the Campos children, minors. Indictment Nos. 09-JA-307 and 09-JA-308 (Juvenile Cases).
- 302869 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of indigent defendants, the Bland children, minors. Indictment Nos. 03-JA-1562, 05-JA-869 and 05-JA-870 (Juvenile Cases).
- 302871 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$393.75 attorney fees for the defense of an indigent defendant, Wonne Fisher, Father, re: A. Turner, a minor. Indictment No. 08-JA-832 (Juvenile Case).
- 302872 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for the defense of an indigent defendant, DeShawna Bellamy, Mother, re: the Bellamy children, minors. Indictment Nos. 07-JA-451 and 07-JA-452 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

- 302873 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,212.50 attorney fees for the defense of an indigent defendant, Nour Hadid, Mother, re: the Hadid children, minors. Indictment Nos. 09-JA-295 and 09-JA-296 (Juvenile Cases).
- 302874 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$218.75 attorney fees for the defense of an indigent defendant, Kenneth Barnes, Father, re: T. Barnes, a minor. Indictment No. 08-JA-971 (Juvenile Case).
- 302875 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$1,043.75 attorney fees for the defense of an indigent defendant, Nickie Moore, Mother, re: the Hopkins children, minors. Indictment Nos. 02-JA-1349 and 02-JA-1350 (Juvenile Cases).
- 302876 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for the defense of an indigent defendant, Edward Sample, Father, re: A. McClellan, a minor. Indictment No. 06-JA-354 (Juvenile Case).
- 302877 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$681.25 attorney fees for the defense of an indigent defendant, Cassandra Yates, Mother, re: the Butler and Willis children, minors. Indictment Nos. 04-JA-548, 04-JA-549 and 04-JA-550 (Juvenile Cases).
- 302878 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$1,385.00 attorney fees for the defense of an indigent defendant, Brandi Pitts, Mother, re: the Simms and Tyler children, minors. Indictment Nos. 07-JA-510, 07-JA-511 and 07-JA-512 (Juvenile Cases).
- 302879 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$360.00 attorney fees for the defense of an indigent defendant, Sade Steverson, Mother, re: S. Steverson, a minor. Indictment No. 08-JA-121 (Juvenile Case).
- 302880 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$240.00 attorney fees for the defense of an indigent defendant, Pedro Castro, Father, re: D. Flores, a minor. Indictment No. 08-JA-27 (Juvenile Case).
- 302881 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for the defense of an indigent defendant, Venita Crawford, Mother, re: the Crawford children, minors. Indictment Nos. 08-JA-881 and 08-JA-882 (Juvenile Cases).
- 302882 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$1,372.50 attorney fees for the defense of an indigent defendant, Rebecca Jones, Guardian, re: T. Jones and T. Norwood, minors. Indictment Nos. 09-JA-257 and 09-JA-258 (Juvenile Cases).
- 302883 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$715.00 attorney fees for the defense of an indigent defendant, Dwayne McCline, Father, re: the McCline children, minors. Indictment Nos. 05-JA-0538 and 05-JA-0539 (Juvenile Cases).
- 302884 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for the defense of an indigent defendant, Nancy Morales, Mother, re: D. Colon, a minor. Indictment No. 00-JA-1298 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

- 302885 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,462.50 attorney fees for the defense of an indigent defendant, Shanita Jones, Mother, re: A. Gilmore, a minor. Indictment Nos. 08-JD-4943, 08-JD-5756, 08-JD-5784 and 09-JD-3263 (Juvenile Cases).
- 302888 MARIE J. TARASKA, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Koderro Green, Father, re: M. Kaywood, a minor. Indictment No. 08-JA-319 (Juvenile Case).
- 302890 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Keith Frierson, Father, re: S. Frierson, a minor. Indictment No. 04-JA-00703 (Juvenile Case).
- 302891 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$912.50 attorney fees for the defense of an indigent defendant, Michael Brown, Sr., Father, re: M. Brown, a minor. Indictment No. 09-JA-00315 (Juvenile Case).
- 302892 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$993.75 attorney fees for the defense of indigent defendants, K. Fisher and K. Gyden, minors. Indictment Nos. 02-JA-01821 and 02-JA-01822 (Juvenile Cases).
- 302893 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, Shareen Harris, Mother, re: the Harris children, minors. Indictment Nos. 99-JA-02085 and 99-JA-02087 (Juvenile Cases).
- 302894 BRUCE H. BORNSTEIN, Attorney, submitting an Order of Court for payment of \$1,797.50 attorney fees for the defense of an indigent defendant, Takara Odom, Mother, re: E. Odom, a minor. Indictment No. 05-JA-1198 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$2,593,261.03
JUVENILE CASES TO BE APPROVED:	\$144,904.78

SPECIAL COURT CASES

- 302732 ROCK FUSCO, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$25,353.94 attorney fees and expenses regarding Lambert v. Jamison, et al., Case No. 08-C-3613 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-526), for the months of June and July 2009. To date \$42,084.50 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 302734 HINSHAW & CULBERTSON, LLP, James M. Lydon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,917.15 attorney fees and expenses regarding Curtis, et al. v. Michael F. Sheahan, et al., Case No. 06-L-009701 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-24510), for the period of June 4 through July 29, 2009 (attorney fees), and December 12, 2008 and June 25 through July 29, 2009 (expenses). To date \$561,810.64 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 302735 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Paul O'Grady, Dominick L. Lanzito and Kevin Casey, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$3,006.85 attorney fees and expenses regarding Streeter v. Sheriff of Cook County, et al., Case No. 08-C-732 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-20570), for the period of June 16 through July 28, 2009. To date \$31,087.01 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 302737 QUERREY & HARROW, LTD., Daniel F. Gallagher, Larry S. Kowalczyk, Paul O'Grady, David J. Flynn, Dominick L. Lanzito and Kevin Casey, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$7,208.50 attorney fees and expenses regarding White v. County of Cook, et al., Case No. 08-C-1349 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-17905), for the period of June 16 through August 14, 2009. To date \$24,868.78 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 302739 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$241,452.65 attorney fees and expenses regarding Young v. County of Cook, et al., Case No. 06-C-552 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-03664), for the period of June 16 through August 14, 2009. To date \$790,288.65 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 302740 MUCH, SHELST, DENENBERG, AMENT & RUBENSTEIN, P.C., William R. Quinlan and James R. Carroll, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$16,852.95 attorney fees and expenses regarding Leticia Gradilla and Clarence Bowers v. Dorothy Brown, Case No. 07-L-001164 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-14628), for the months of June and July 2009. To date \$491,080.80 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 302741 TRIBLER ORPETT & MEYER, P.C., William B. Oberts, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$1,295.70 attorney fees and expenses regarding Samuel Tillis v. Cook County, et al., Case No. 08-CV-05935 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-02298), for the period of March 3-26, 2009. To date \$2,516.10 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of July 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 302742 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$24,653.05 attorney fees and expenses regarding Duran v. Nathaniel Brown, et al., USDC No. 74-C-2949 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-19182), for the period of June 15 through August 14, 2009. To date \$844,425.70 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 302743 HINSHAW & CULBERTSON, LLP, Matthew P. Walsh, II, James M. Lydon, Steven L. Klaczynski, Frank J. Marsico and Bernard E. Jude Quinn, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$2,016.50 attorney fees and expenses regarding Fairley, et al. v. Andrews, et al., Case No. 03-C-5207 (Petition for Appointment of Special State's Attorney, Case No. 03-CH-13088), for the period of June 1 through August 24, 2009. To date \$1,364,511.76 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 302744 MUCH, SHELIST, DENENBERG, AMENT & RUBENSTEIN, P.C., William R. Quinlan and James R. Carroll, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,453.92 attorney fees and expenses regarding Hale v. Dorothy Brown, et al., Case No. 08-C-7009 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-14233), for the months of June and July 2009. To date \$9,476.59 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 302745 HINSHAW & CULBERTSON, LLP, James M. Lydon, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$83,872.70 attorney fees and expenses regarding Shakman, et al. v. Democratic Organization of Cook County, USDC No. 69-C-2145 (Petition for Appointment of Special State's Attorney, Case No. 06-CH-25576), for the period of June 25 through August 21, 2009. To date \$451,500.97 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

- 302747 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,218.54 attorney fees and expenses regarding Egonmwan v. Cook County Sheriff's Department, et al., Case No. 06-C-4764 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-07492), for the period of May 12 through August 12, 2009. To date \$198,280.35 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

302750 CLIFFORD L. MEACHAM, Compliance Administrator for the Sheriff of Cook County, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$47,252.80 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On October 30, 2008, the United States District Court entered a Supplemental Relief Order (SRO) for the Sheriff of Cook County in this matter requiring the appointment of a Compliance Administrator for the Sheriff of Cook County. As part of the SRO for the Sheriff of Cook County, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Sheriff of Cook County. On September 4, 2009, Judge Wayne R. Andersen entered an order approving fees and expenses for the 17th Unopposed Petition in the amount of \$47,252.80 made payable to Clifford L. Meacham, Compliance Administrator for the Sheriff of Cook County. To date, Mr. Meacham has been paid \$712,864.54. Mr. Meacham has accumulated total fees and expenses of \$760,117.34 as of today's date. Please forward the check to Lisa M. Meador, Assistant State's Attorney, for transmittal.

COMMISSIONER COLLINS VOTED NO ON THE ABOVE ITEM.

302754 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk and Dominick L. Lanzito, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$9,567.47 attorney fees and expenses regarding Swearnigen-El v. Cook County Sheriff's Department, et al., Case No. 05-C-1493 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-05388), for the period of May 19 through August 14, 2009. To date \$259,591.49 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

302758 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Dominick L. Lanzito, David J. Flynn and Mary E. McClellan, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,442.14 attorney fees and expenses regarding Hunt v. Thomas Dart, et al., Case No. 07-C-6003 (Petition for Appointment of Special State's Attorney, Case No. 08-CH-09994), for the period of June 16 through August 13, 2009. To date \$60,257.52 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

302762 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee, Larry S. Kowalczyk, Dominick L. Lanzito and Mary E. McClellan, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$29,824.24 attorney fees and expenses regarding Phipps v. Sheriff of Cook County, et al., Case No. 07-C-3889 (Petition for Appointment of Special State's Attorney, Case No. 07-CH-33921), for the period of June 16 through August 14, 2009. To date \$173,624.49 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of September 2, 2009. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$7,840,080.84
SPECIAL COURT CASES TO BE APPROVED:	\$524,389.10

SPECIAL COURT CRIMINAL CASES

- 302748 RONALD F. NEVILLE, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$28,510.72 regarding appointment of Special Prosecutor, No. 2001, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees to Special State's Attorney Ronald F. Neville in the amount of \$1,271.25, and to pay the sum of \$27,239.47 for the total of the following expenses incurred by the Office of the Special Prosecutor for the period of February 1 through June 30, 2009.

1. Professional Services	\$ 2,000.00
2. Office Expenses	101.94
3. Office Salaries	24,799.73
4. Attorney Services	337.80

Said amounts totaling \$28,510.72. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$28,510.72 (310-263 Account). To date \$6,953,214.22 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

- 302752 STUART A. NUDELMAN, MYLES P. O'ROURKE and ANDREW N. LEVINE, Special State's Attorney and Assistant Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$37,229.62 regarding appointment of Special Prosecutor, No. 2003, Misc. 4, for the following:

The Comptroller of Cook County is hereby ordered to pay interim fees for Special State's Attorney Stuart A. Nudelman in the amount of \$8,855.00, for Assistant Special State's Attorney Myles P. O'Rourke in the amount of \$13,035.60, and for Assistant Special State's Attorney Andrew N. Levine in the amount of \$13,320.00, and to pay the sum of \$1,436.25, for the total of the following expenses incurred by the Office of the Special Prosecutor for the month of August 2009:

1. Services - Assistant Special Prosecutors	\$35,210.60
2. Telephone	450.00
3. Office Expenses	4.17
4. Paralegal/Clerk time	1,436.25
5. Lexis Nexis Research	128.60

Said amounts totaling \$37,229.62 to be fair and reasonable for the work performed on the post-conviction cases (80-C-1916, 83-C-769, 83-CR-6091, 83-CR-6362, 83-CR-12478, 84-C-667 and 88-CR-7047) as well as the incurred expenses attributed to the preparation and case management of those same cases. The Comptroller of Cook County is therefore ordered to issue payment to the Office of the Special Prosecutor in the amount of \$37,229.62 (310-263 Account). To date \$143,132.18 has been paid. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.

SPECIAL COURT CRIMINAL CASES APPROVED FISCAL YEAR 2009

TO PRESENT:	\$166,530.19
SPECIAL COURT CRIMINAL CASES TO BE APPROVED:	\$65,740.34

COMMISSIONER COLLINS, SECONDED BY COMMISSIONER PERAICA, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

- 302655 CISCO SYSTEMS, INC., Chicago, Illinois, submitting five (5) invoices totaling \$477,442.51, part payment for Contract No. 09-41-77, for wide area networking equipment (for the Sheriff's jail campus communications infrastructure build-out to comply with the Duran Consent Decree) for the Bureau of Technology (717/009-570 Account). Purchase Order No. 168235, approved by County Board September 17, 2008, November 19, 2008 and July 21, 2009.
- 302656 HEARTLAND HUMAN CARE SERVICES, INC., Chicago, Illinois, submitting two (2) invoices totaling \$298,946.36, part payment for Contract No. 05-41-280, for short term housing and living assistance for minors charged with delinquency petitions in juvenile court for the Juvenile Probation and Court Services Department, Circuit Court of Cook County, for the months of June and July 2009 (326-298 Account). (See Comm. No. 301583). Purchase Order No. 167335, approved by County Board November 3, 2004, December 19, 2006, May 1, 2007, November 6, 2007, September 17, 2008 and May 5, 2009.
- 302659 AMERICAN CADASTRE, LLC d/b/a AmCad, Broadway, Virginia, submitting invoice totaling \$905,000.00, part payment for Contract No. 08-41-318, to provide and implement an Imaging and Document Management System (IDMS) for the Clerk of the Circuit Court, for the months of October 2008 through June 2009 (715/528-579 Account). Purchase Order No. 168726, approved by County Board July 22, 2008.
- 302669 *JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting invoice totaling \$165,023.76, 3rd part payment for Contract No. 08-41-235, for Project Shield Phase III, Sections 1 and 2 of a state of the art interoperable mobile, video and data network system for first responders for the Homeland Security Public Safety Initiative, for the Bureau of Technology through the Homeland Security grant, for the period of May 1 through June 24, 2009 (769-570 Account). (See Comm. No. 302384). Purchase Order No. 166837, approved by County Board March 18, 2008 and April 2, 2009.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

- 302670 *JOHNSON CONTROLS, INC., Milwaukee, Wisconsin, submitting invoice totaling \$104,792.52, 4th part payment for Contract No. 08-41-235, for Project Shield Phase III, Sections 1 and 2 of a state of the art interoperable mobile, video and data network system for first responders for the Homeland Security Public Safety Initiative, for the Bureau of Technology through the Homeland Security grant, for the period of June 25 through July 31, 2009 (769-570 Account). (See Comm. No. 302387). Purchase Order No. 166836, approved by County Board March 18, 2008 and April 2, 2009.

*** IN ACCORDANCE WITH COOK COUNTY CODE SECTION 2-108(p), COMMISSIONER PERAICA REQUESTED TO DIVIDE THE QUESTION TO CONSIDER COMMUNICATION NOS. 302669 AND 302670 SEPARATELY. COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:**

**ROLL CALL ON MOTION TO APPROVE
COMMUNICATION NOS. 302669 AND 302670**

YEAS: COMMISSIONERS BEAVERS, BUTLER, COLLINS, GORMAN, GOSLIN, MORENO, SCHNEIDER, VICE CHAIRMAN SIMS AND CHAIRMAN DALEY (9)

NAYS: COMMISSIONER PERAICA (1)

ABSENT: COMMISSIONERS CLAYPOOL, GAINER, MURPHY, REYES, SILVESTRI, STEELE AND SUFFREDIN (7)

THE MOTION TO APPROVE COMMUNICATION NOS. 302669 AND 302670 CARRIED.

COMMISSIONER MORENO VOTED PRESENT ON THE ABOVE ITEM.

302671 SYSTEM SOLUTIONS, INC., Northbrook, Illinois, submitting invoice totaling \$1,495,950.00, full payment for Contract No. 07-43-351, for computer hardware, software, peripheral equipment and support services (to comply with the Duran Consent Decree) for the Sheriff's Office (715/239-579 Account). Purchase Order No. 167432, approved by County Board March 20, 2007, July 22, 2008, March 4, 2009, April 15, 2009 by poll and ratified on May 5, 2009.

COMMISSIONER SCHNEIDER VOTED PRESENT ON THE ABOVE ITEM.

302682 MOTOROLA, INC., Chicago, Illinois, submitting invoice totaling \$362,745.15, part payment for Contract No. 09-41-43, for radio system maintenance for the Sheriff's Police Department, for the months of September through November 2009 (211-449 Account). (See Comm. No. 301983). Purchase Order No. 167580, approved by County Board December 3, 2008.

COMMISSIONER SCHNEIDER VOTED PRESENT ON THE ABOVE ITEM.

302707 SOUTHWEST INDUSTRIES, INC. d/b/a Anderson Elevator Company, Broadview, Illinois, submitting two (2) invoices totaling \$516,852.00, part payment for Contract No. 08-53-193, for maintenance and repair of elevators for various Cook County facilities, for the Department of Facilities Management, for the months of April through July 2009 (200-450 Account). (See Comm. No. 300541). Purchase Order No. 165223, approved by County Board July 22, 2008.

302716 GATEWAY FOUNDATION, INC., Chicago, Illinois, submitting invoice totaling \$177,008.86, part payment for Contract No. 09-41-118, to provide substance abuse treatment services for the Pre-Release and Day Reporting Centers for the Sheriff's Department of Community Supervision and Intervention (D.C.S.I.), for the month of August 2009 (236-298 Account). (See Comm. No. 302250). Purchase Order No. 167326, approved by County Board April 1, 2009.

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

- 302729 PARKING GARAGE PARTNERS, Chicago, Illinois, submitting invoice totaling \$288,889.00, 7th part payment for Contract No. 08-41-282, for architectural and engineering services (basic) for the Stroger Hospital of Cook County Campus Parking Structure Expansion Project, Phase IIB for the Office of Capital Planning and Policy, for the month of July 2009. Bond Issue (28000 Account). (See Comm. No. 300008). Purchase Order No. 163441, approved by poll April 29, 2008 and ratified by County Board May 7, 2008.
- 302769 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Pittsburgh, Pennsylvania, submitting invoice totaling \$323,873.00, part payment for Contract No. 08-41-76 (A & B), for leasing a Z900 Series Model 2094-702 Enterprise server in order to acquire software, equipment, maintenance and support services for the Data Center for the Department for Management of Information Systems, for the month of September 2009 (714/012-579 Account). (See Comm. No. 302388). Purchase Order No. 168441, approved by County Board December 4, 2007.
- 302853 SENTINEL TECHNOLOGIES, INC., Chicago, Illinois, submitting invoice totaling \$158,427.88, part payment for Contract No. 08-41-247, for countywide computer hardware maintenance for the Department for Management of Information Systems, for the period of July 1-21, 2009 (012-441 Account). (See Comm. No. 301916). Purchase Order No. 166978, approved by County Board April 9, 2008.
- 302859 WRIGHT EXPRESS FINANCIAL SERVICES CORPORATION, Carol Stream, Illinois, submitting invoice totaling \$271,202.73, part payment for Contract No. 09-41-249, for the County's participation in the State of Illinois contract for motor vehicle fuel card purchases submitted by the Sheriff's Office, for the month of August 2009 (211-445 Account). Purchase Order No. 168273, approved by County Board July 21, 2009.
- 302886 MERRICK & COMPANY, Aurora, Colorado, submitting invoice totaling \$171,107.46, part payment for Contract No. 09-41-104, for aerial photography services for the Geographical Information System (GIS) for the Bureau of Technology, for the period of August 1-28, 2009 (545-260 Account). (See Comm. No. 302482). Purchase Order No. 167145, approved by County Board March 4, 2009.
- 302887 REALAUCTION.COM, LLC, Plantation, Florida, submitting invoice totaling \$119,240.00, part payment for Contract No. 08-41-244, for online auction services for the annual tax sale and scavenger tax sale for Fiscal Year 2009 for the Treasurer's Office (534-260 Account). Purchase Order No. 164109, approved by County Board April 9, 2008.
- 302889 ACCREDITED CHICAGO NEWSPAPERS, INC., Chicago, Illinois, submitting invoice totaling \$125,846.40, part payment for Contract No. 09-41-005, for the printing and publishing of the 2009 real estate assessments for the triennial townships in Cook County (inside the City of Chicago) for the Assessor's Office (040-240 Account). Purchase Order No. 165690, approved by County Board September 17, 2008.

COMMISSIONER GOSLIN, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

302723 ELAINE BARROW, in the course of her employment as a Manager for the Clerk of the Circuit Court sustained accidental injuries on January 8, 2008. The Petitioner slipped on a floor mat and fell, and as a result she injured her back (blunt head trauma, back sprain, left hip contusion). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-02853 in the amount of \$7,611.45 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Gary B. Friedman, Law Firm of Friedman and Solomor, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

302724 CAROLYN BONNER, in the course of her employment as a Radiology Technician for Stroger Hospital of Cook County sustained accidental injuries on December 13, 2007. The Petitioner slipped on water and fell, and as a result she injured her leg, arm and shoulder (internal derangement, sprain/strain of the right leg, arm and shoulder). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-51067 in the amount of \$2,820.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: David W. Martay, Law Firm of Martay & Martay.

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

302725 JENNIFER DIAZ, in the course of her employment as a Lieutenant for the Sheriff's Court Services Division sustained accidental injuries on June 12, 2008. The Petitioner bent over to search a detainee and felt a sharp pain in her back, and as a result she injured her lower back (bulging discs L3-L4 and L4-L5, left paramedian disc herniation at L5-S1, and central annular tear at L4-L5). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-29475 in the amount of \$9,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Karin K. Connelly, Law Firm of James M. Ridge & Associates, P.C.

- 302726 JOHN DOMINIKOVICH, in the course of his employment as a Road Repair Driver for the Highway Department sustained accidental injuries on July 24, 2006 and February 11, 2008. The July 24, 2006 accident occurred while operating a mower, the brakes failed causing the Petitioner to strike a curb, and as a result he injured his knee (left knee grade 4 chondromalacia of the femoral trochlea, posterior horn medial meniscal tear, and medial para-patellar plica and multiple loose bodies). The February 11, 2008 accident occurred while removing a deer from the road, the Petitioner twisted his knee, and as a result he injured his knee (aggravation of the July 24, 2006 left knee injury; chondromalacia). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 06-WC-35516 and 08-WC-06975 in the amount of \$45,000.00 and recommends its payment. (Finance Subcommittee September 1, 2009). Attorney: Gregg Mandell, Law Offices of Gregg Mandell.

COMMISSIONERS PERAICA AND SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 302727 BEVERLY PARKER, in the course of her employment as an Administrative Assistant for the Circuit Court of Cook County, Office of the Chief Judge sustained accidental injuries on March 13, 2007. The Petitioner was on an elevator that slipped and jolted to a stop, and as a result she injured her neck (cervical strain/sprain; myalgia). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-17758 in the amount of \$6,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Patrick J. Ryan, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 302728 DENNIS RODRIGUEZ, in the course of his employment as a Sergeant for the Department of Corrections sustained accidental injuries on February 9, 2009. The Petitioner was attacked by a combative detainee, and as a result he injured his finger (fractured distal phalanx right middle finger). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-20595 in the amount of \$9,750.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Howard H. Ankin of Ankin Law Office, LLC.
- 302736 VANESSA ROBINSON, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on July 19, 2007. The Petitioner slipped on gravel in the employee's parking lot and fell, and as a result she injured her ribs and knee (sprain/strain and bruise of the left knee and ribs). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-41218 in the amount of \$2,884.59 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Michael R. Schneider, Law Firm of Cohn, Lambert, Ryan & Schneider, Ltd.

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

- 302746 GRADY A. HUMPHREY, in the course of his employment as a Probation Officer for the Adult Probation Department sustained accidental injuries on December 11, 2007. The Petitioner tripped over a chair leg and fell, and as a result he injured his lower back (lumbosacral sprain). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-01249 in the amount of \$4,134.97 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Donald V. Gallagher, Law Offices of Donald V. Gallagher, P.C.

COMMISSIONER SCHNEIDER VOTED NO ON THE ABOVE ITEM.

- 302749 ADRIAN G. MOLINA, in the course of his employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on November 24, 2006. The Petitioner was helping police recruits practice defense tactics and as a result he injured his knee (tear of the right knee medial meniscus). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-12299 in the amount of \$33,323.39 and recommends its payment. (Finance Subcommittee September 1, 2009). Attorney: Neal B. Strom, Law Firm of Strom & Associates, Ltd.
- 302751 TIMOTHY GORNIK, in the course of his employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on November 17, 2007. The Petitioner was participating in the department's annual fitness test. During the bench press, the Petitioner felt a snap in his shoulder followed by a burning sensation, and as a result he injured his shoulder (right rotator cuff tear with retraction). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 08-WC-24619 in the amount of \$40,236.49 and recommends its payment. (Finance Subcommittee April 1, 2009). Attorney: Jim M. Vainikos, Law Firm of Cornfield and Feldman.
- 302753 NOEL W. LUCAS, in the course of his employment as a Deputy Sheriff for the Sheriff's Court Services Division sustained accidental injuries on September 23, 2005. The Petitioner lifted a heavy box out of the trunk of a squad car, and as a result he injured his lower back (central herniated disc at L4-L5 with spondylolisthesis at L5-S1). State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 07-WC-14791 in the amount of \$103,489.63 and recommends its payment. (Finance Subcommittee September 1, 2009). Attorney: Frank A. Sommario, Law Firm of Romanucci & Blandin, LLC.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2009:	\$6,008,884.52
TO PRESENT	
WORKERS' COMPENSATION CLAIMS TO BE APPROVED:	\$264,250.52

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

302814 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$2,150.00. Claim No. 20050391, Sheriff's Police Department.

Responsible Party: Wlodzimierz Gancarz (Owner and Driver), 101 West King Arthur Court, Palatine, Illinois 60067
Damage to: Sheriff's Police Department vehicle
Our Driver: Louis Goros, Unit #1746
Date of Accident: May 19, 2009
Location: Milwaukee Avenue near Ballard Road, Niles, Illinois
(211-444 Account).

302815 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$386.69. Claim No. 20050399, State's Attorney's Office.

Responsible Party: Melva Jimenez (Owner), Victoria M. Daley (Driver), 17195 South Highwood, Orland Park, Illinois 60467-6027
Damage to: State's Attorney's Office vehicle
Our Driver: David Sopata, Unit #0347
Date of Accident: May 20, 2009
Location: 95th Street near Brandt Avenue, Oak Lawn, Illinois
(250-444 Account).

302816 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$635.48. Claim No. 20050393, State's Attorney's Office.

Responsible Party: Margaret Kidd (Owner and Driver), 11835 South Bishop Street, Chicago, Illinois 60655
Damage to: State's Attorney's Office vehicle
Our Driver: Frank E. Amato, Unit #0146
Date of Accident: January 30, 2009
Location: 2007 West 111th Street, Chicago, Illinois
250-444 Account).

302817 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$6,838.46. Claim No. 20050398, Sheriff's Police Department.

Responsible Party: Ted A. Sparkis (Owner and Driver), 15100 South Kedzie Avenue, Markham, Illinois 60428
Damage to: Sheriff's Police Department vehicle
Our Driver: David Tuzim, Unit #2139
Date of Accident: July 15, 2009
Location: Kedzie Avenue near 149th Street, Bremen Township
(211-444 Account).

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2009 TO PRESENT:	\$76,740.82
SUBROGATION RECOVERIES TO BE APPROVED:	\$10,010.63

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

302850 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$201.00. Claim No. 97007356, Highway Department.

Claimant: Lenore C. Werner, 900 North Austin Avenue, Park Ridge, Illinois 60068
Claimant's vehicle: 2004 BMW 530i
Date of Accident: May 19, 2008
Location: Arlington Heights Road near Hintz Road, Arlington Heights, Illinois

Claimant was traveling northbound on Arlington Heights Road near Hintz Road in Arlington Heights, and struck a pothole causing damage to the right front and rear tires (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

302851 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$143.04. Claim No. 97007600, Highway Department.

Claimant: Janson Weiner (Owner), Stephanie W. Weiner (Driver), 843 West Adams Street, Chicago, Illinois 60607
Claimant's vehicle: 2008 Lexus IS250
Date of Accident: December 28, 2008
Location: Old Orchard Road near Lavergne Avenue, Skokie, Illinois

Claimant was traveling eastbound on Old Orchard Road near Lavergne Avenue in Skokie, and struck a pothole causing damage to the right front tire (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

302852 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$733.64. Claim No. 97007809, State's Attorney's Office.

Claimant: The Hartford, Subrogee of David Weininger, P.O. Box 958457, Lake Mary, Florida 32795-9958
Claimant's vehicle: 2006 Honda Accord EX
Our Driver: Cynthia Parrott, Unit #0402
Date of Accident: May 1, 2009
Location: Lake Shore Drive near Congress Parkway, Chicago, Illinois

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

Claimant was stopped at a stop light on Lake Shore Drive near Congress Parkway in Chicago. The County vehicle did not stop in time, and struck Claimant's vehicle causing damage to the rear bumper area (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 302854 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$117.89. Claim No. 97007843, Highway Department.

Claimant: Theresa A. Bagdon, 123 East Dundee Road, Wheeling, Illinois 60090

Claimant's Vehicle: 2008 Chevrolet Cobalt LT

Date of Accident: April 28, 2009

Location: 1455 Lake-Cook Road, Wheeling, Illinois

Claimant was traveling eastbound near 1455 Lake-Cook Road in Wheeling, and struck a pothole causing damage to the right front wheel (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 302855 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$3,179.19. Claim No. 97007952, Sheriff's Court Services Division.

Claimant: Luisa Dirutigliano, 7928 Westward Drive, Elmwood Park, Illinois 60707

Claimant's Vehicle: 1996 Chevrolet Cavalier LS

Our Driver: David D. Wadas, Plate #2804

Date of Accident: June 28, 2009

Location: 73rd Court near Palmer Avenue, Elmwood Park, Illinois

Claimant was traveling southbound on 73rd Court near Palmer Avenue in Elmwood Park. The County vehicle rolled through a stop sign and struck Claimant's vehicle causing damage to the front bumper, fender, hood, and headlights (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

- 302856 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$148.16. Claim No. 97007704, Highway Department.

Claimant: Terry A. Hinaris, 3745 Whirlaway Drive, Northbrook, Illinois 60062

Claimant's Vehicle: 2004 Acura TL

Date of Accident: February 12, 2009

Location: Techny Road near Pfingston Road, Northbrook, Illinois

Claimant was traveling eastbound on Techny Road near Pfingston Road in Northbrook, and struck a pothole causing damage to the right front tire and rim (542-846 Account). Investigated by Cambridge Integrated Services Group. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$71,824.64
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$4,522.92

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

302730 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$21,869.04 for the release and settlement of suit regarding Jack Beal and Angelique Beal-Hartsfield v. Cook County and Dennis M. Cullom, Case No. 09-M1-301841. This matter arises from an allegation of a motor vehicle accident involving a vehicle driven by an employee of the State's Attorney's Office. The matter has been settled for the sum of \$21,869.04, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$21,869.04, made payable to Jack Beal and Angelique Beal-Hartsfield and Robert Burrows, their attorney, State Farm Insurance Company, and South Holland Injury Care. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.

302731 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$30,000.00 for the release and settlement of suit regarding Jose Cortez v. Sheriff Tom Dart, Case No. 08-CV-6131. This matter arises from allegations related to a civil rights search claim. The matter has been settled for the sum of \$30,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$30,000.00, made payable to Jose Cortez and Gregory E. Kulis and Associates, Ltd., his attorney. Please forward the check to Francis J. Catania, Assistant State's Attorney, for transmittal.

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

302733 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Clarence Parchman v. Cook County, Thomas Dart, Sheriff of Cook County, Salvador Godinez, Executive Director of Cook County Jail, Case No. 09-C-1356. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Clarence Parchman and Chadwick & Lakerdas, his attorney. Please forward the check to Nicholas Scouffas, Assistant State's Attorney, for transmittal.

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

- 302738 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$13,500.00 for the release and settlement of suit regarding Gerard Jimerson v. Rivlin, et al., Case No. 09-C-3458. This matter involves an allegation of a civil rights violation. The matter has been settled for the sum of \$13,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$13,500.00, made payable to Gerard Jimerson and Gregory E. Kulis and Associates, Ltd., his attorney. Please forward the check to Jack G. Verges, Assistant State's Attorney, for transmittal.

COMMISSIONER MORENO VOTED PRESENT, AND COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

- 302764 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Kirklen Adkins v. Thomas Dart, et al., Case No. 08-C-5010. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Kirklen Adkins and Mayer Brown, LLP, his attorney. Please forward the check to Jamie M. Sheehan, Assistant State's Attorney, for transmittal.

- 302765 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$9,000.00 for the release and settlement of suit regarding Soto v. Dunlap, Case No. 08-C-2547. This matter arises from allegations of civil rights violations. The matter has been settled for the sum of \$9,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$9,000.00, made payable to Olivia Soto. Please forward the check to Jamie M. Sheehan, Assistant State's Attorney, for transmittal.

COMMISSIONER PERAICA VOTED NO ON THE ABOVE ITEM.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$21,084,637.53
PROPOSED SETTLEMENTS TO BE APPROVED:	\$94,369.04

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

302813 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$275,409.16, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated Services Group, and by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$5,490,157.70	\$495,420.42
UNDOCUMENTED	\$0.00	\$0.00
UNRELATED	\$1,209,839.73	\$137,278.36
DISCOUNT	\$843,213.50	\$82,732.90
AMOUNT PAYABLE	\$3,437,104.47	\$275,409.16

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said requests, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, authorized and directed to issue checks in the amounts recommended to the claimants.

302895 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$483,608.04, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from September 17 through October 6, 2009.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR	
2009 TO PRESENT:	\$6,849,010.71
EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:	\$483,608.04

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIM REGARDING MERCY HOSPITAL.

SECTION 9

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent. Communications from the County Purchasing Agent submitting recommendations on the award of contracts for said items, be and by the adoption of this Report, awarded as follows. The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract.

Item Numbers correspond to backup material for this meeting's agenda, and may appear out of numeric sequence in this report.

VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER MORENO, MOVED APPROVAL OF THE RECOMMENDATIONS REGARDING BID ITEMS 1 THROUGH 3. THE MOTION CARRIED.

BIDS RECOMMENDED FOR AWARD

Item 1 **CONTRACT NO. 09-53-229**

Grease trap pumping and water jetting of sewer lines for the Department of Facilities Management, to:

Darling International, Inc. \$159,900.00

Item 2 **CONTRACT NO. 09-53-230**

Water treatment chemicals for the Department of Facilities Management, to:

H-O-H Chemicals, Inc. \$194,294.40

COMMISSIONERS GORMAN AND PERAICA VOTED NO ON ITEM 2.

Item 3 **CONTRACT NO. 09-53-233**

Annual control calibration and combustion test service for the Department of Facilities Management, to:

Anchor Mechanical, Inc. \$350,520.00

COMMISSIONERS GORMAN AND PERAICA VOTED NO ON ITEM 3.

SECTION 10

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

302621 JUVENILE TEMPORARY DETENTION CENTER, by Earl L. Dunlap, Transitional Administrator, transmitting a Communication, dated August 21, 2009:

requesting authorization for the Purchasing Agent to increase by \$5,042,594.85 and extend for thirteen (13) months, Contract No. 08-41-321 with **THE WACKENHUT CORPORATION**, Westchester, Illinois, for security services including: night watch, escorted movement and control services, direct residential supervision, emergency staffing, and timekeeping monitor functions on a 24 hours per day, 7 days per week basis.

Board approved amount 05-20-08:	\$1,862,848.00
Previous increase approved 11-19-08:	<u>1,550,000.00</u>
This increase requested:	<u>5,042,594.85</u>
Adjusted amount:	\$8,455,442.85

Reason: Pursuant to Clause 5(f) of the agreed order appointing a Transitional Administrator, 99 C 3945 Doe v. Cook County, the Office of the Transitional Administrator, in its authority as established in the Court Order entered on August 14, 2007, has selected The Wackenhut Corporation to provide security services to ensure the safety and security of the Juvenile Temporary Detention Center (JTDC) residents and staff members while the JTDC continues to implement its hiring plan. The JTDC continues to experience unexpected terminations, resignations, transfers and new eligibility requirements, causing fluctuations in the needs for the JTDC staff coverage. The expiration date of the current contract was May 31, 2009. The contract was extended on June 16, 2009 for the period beginning June 1, 2009 through August 31, 2009; however, the contract was not extended due to a delay on the part of the vendor. We are projecting the need for continued services provided by the Wackenhut Corporation through June 30, 2010.

Estimated Fiscal Impact: \$5,042,594.85 (FY 2009: \$542,594.85; and FY 2010: \$4,500,000.00). Contract extension: June 1, 2009 through June 30, 2010. (569-260 Account).

Approval of this item would commit Fiscal Year 2010 funds.

*** Referred to the Committee on Finance on 09/16/09.**

Chairman Daley stated Earl Dunlap, Transitional Administrator for the Juvenile Temporary Detention Center has requested that the Finance Committee convene in Executive Session with respect to Communication Number 302621.

Commissioner Peraica questioned the legality of convening in Executive Session without notice. Patrick T. Driscoll, Jr., Deputy State's Attorney, responded that the request for Executive Session does meet the guidelines for the Open Meetings Act, inasmuch as Doe v. Cook County is pending litigation.

COMMISSIONER GORMAN, SECONDED BY COMMISSIONER MURPHY, MOVED THAT REGULAR SESSION BE RECESSED AND THAT EXECUTIVE SESSION BE CONVENED TO DISCUSS DOE v. COOK COUNTY. THIS REQUEST FOR A CLOSED MEETING IS MADE PURSUANT TO AN EXCEPTION TO THE ILLINOIS OPEN MEETINGS ACT, SPECIFICALLY, 5 ILCS 120/2(c)(11): "LITIGATION, WHEN AN ACTION IS AGAINST, AFFECTING OR ON BEHALF OF THE PARTICULAR PUBLIC BODY HAS BEEN FILED AND IS PENDING BEFORE A COURT OR ADMINISTRATIVE TRIBUNAL, OR WHEN THE PUBLIC BODY FINDS THAT AN ACTION IS PROBABLE OR IMMINENT, IN WHICH CASE THE BASIS FOR THE FINDING SHALL BE RECORDED AND ENTERED INTO THE MINUTES OF THE CLOSED MEETING." COMMISSIONER PERAICA CALLED FOR A ROLL CALL, THE VOTE OF YEAS AND NAYS BEING AS FOLLOWS:

**ROLL CALL ON MOTION THAT REGULAR SESSION
BE RECESSED AND THAT EXECUTIVE SESSION BE
CONVENED TO DISCUSS DOE v. COOK COUNTY,
COMMUNICATION NO. 302621**

**YEAS: COMMISSIONERS BUTLER, COLLINS, GAINER, GORMAN, GOSLIN,
MORENO, MURPHY, SCHNEIDER, VICE CHAIRMAN SIMS AND CHAIRMAN
DALEY (10)**

NAYS: COMMISSIONERS BEAVERS AND PERAICA (2)

**ABSENT: COMMISSIONERS CLAYPOOL, REYES, SILVESTRI, STEELE AND SUFFREDIN
(5)**

**THE MOTION THAT REGULAR SESSION BE RECESSED AND THAT EXECUTIVE
SESSION BE CONVENED TO DISCUSS DOE V. COOK COUNTY, COMMUNICATION NO.
302621 CARRIED.**

EXECUTIVE SESSION

**COMMISSIONER MORENO, SECONDED BY COMMISSIONER MURPHY MOVED THAT
EXECUTIVE SESSION BE ADJOURNED AND THAT THE REGULAR SESSION BE
RECONVENED.**

Chairman Daley entered into the record a facsimile entitled, "National Press Release", dated October 5, 2009. With respect to this facsimile, Chairman Daley clarified erroneous statements made on the last page of the document. Chairman Daley stated the County Board did not reject this contract increase and extension with Wackenhut Corporation at the September 16, 2009 Board meeting. The County Board referred the matter to the Finance Committee at the last Board meeting. Furthermore, the statement that the Finance Chairman has questioned Brenda Welch's salary, is absolutely false. (Attachment A submitted).

**NO ACTION WAS TAKEN BY THE FINANCE COMMITTEE WITH RESPECT TO
COMMUNICATION NO. 302621.**

SECTION 11

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, approved.

COMMISSIONER MORENO, SECONDED BY COMMISSIONER MURPHY, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – OCTOBER 6, 2009**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
A. Lamp Concrete	Section: 02-V6542-03-PV Old Plum Grove Road, Algonquin Road to Meacham Road Estimate #23	\$ 71,518.90
Albin Carlson & Company	Section: 08-C1338-03-BR Steger Road Bridge over Plum Creek Estimate #4	1,834.20
Capitol Cement Company	Section: 08-B5935-05-RP 170th (167th) Street, Bishop Ford Freeway to Burnham Avenue Estimate #12	1,764,070.00
Gallagher Asphalt Corporation	Section: 09-W5717-02-RS Cottage Grove Avenue, 99th Street to 95th Street Estimate #1	69,865.00
Greco Contractors, Inc.	Section: 08-B5927-02-RP 167th Street, Central Avenue to Cicero Avenue Estimate #9	488,700.39
Greco Contractors, Inc.	Section: 07-B1922-02-RP Fullerton Avenue, Indiana Harbor Belt Railroad to Des Plaines River Road Estimate #19	62,966.41

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

VENDOR	DESCRIPTION	AMOUNT
Greco Contractors, Inc.	Section: 09-V6037-03-RP Group 2-2009: Roselle Road/Meacham Road Estimate #6	\$ 646,036.62
J.A. Johnson Paving, Inc.	Section: 09-V5742-05-RS Ela Road, Central Road to Lake-Cook Road Estimate #7	98,200.00
J.S. Riemer, Inc.	Section: 07-B7731-03-FP 136th Street/Thornton Road, Dixie Highway to Wood Street Estimate #4	168,730.50
K-Five Construction Corporation	Section: 88-B7430-02-RP 119th Street, Crawford Avenue to Western Avenue Estimate #13 and semi-final	82,402.11
K-Five Construction Corporation	Section: 04-W3013-02-RS 86th Avenue, 131st Street to Cal Sag Road Estimate #18 and final	9,251.13
Martam Construction, Inc.	Section: 04-W7331-02-RS Mount Prospect Road, North Avenue to Grand Avenue Estimate # 15 and final	11,893.32
Martam Construction, Inc.	Section: 85-W8140-01-RP Potter Road, Dempster Street to Golf Road Estimate #10	637,002.67
Martam Construction, Inc.	Section: 00-B1003-05-RP Group 1-2009: West Bartlett Road, Munger/Naperville Road Estimate #5	442,953.68
Vixen Construction, Inc.	Section: 08-B8026-03-BR 143rd Street Bridge over Tinley Creek Estimate #6	33,145.26

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

VENDOR	DESCRIPTION	AMOUNT
Environmental Design International, Inc.	Section: 06-6SURV-10-ES Surveying Services Various locations Work Order #4, Estimate #1 and final	\$ 17,019.37
Christopher E. Burke Engineering, Ltd.	Section: 99-6HESS-04-ES Hydraulic Engineering and Surveying Services Various locations Work Order #22, Estimate #5	6,087.03
City of Blue Island	Section: 07-B7731-03-FP 136th Street/Thornton Road, Dixie Highway to Wood Street Estimate #1 and final	194,400.00
Meade Electric Company, Inc.	Section: 09-8EMIM-37-GM Maintenance Charges July 2009	153,336.00
Meade Electric Company, Inc.	Section: 09-8EMIM-37-GM Extra work Authorization #2009013	50.00
Village of Deerfield	Section: 09-8EMIM-37-GM Water Charges Pump Station #4 Lake-Cook Road at Metra Railroad Account #61-0620 From June 19, 2009 to July 21, 2009 From July 21, 2009 to August 24, 2009	11.46
Village of Richton Park	Section: 09-8EMIM-37-GM Water Charge Pump Station # 3 Sauk Trail and Illinois Central Gulf Railroad Account #00906905200-00 From April 20, 2009 to July 22, 2009	74.46
Arrow Road Construction Company	Section: 09-HBITN-03-GM Bituminous Materials (Hot Patch) Estimate #1	1,681.74
Arrow Road Construction Company	Section: 09-CBITN-03-GM Bituminous Premix (Cold Patch) Estimate #2	2,663.85
K-Five Construction Corporation	Section: 09-HBITS-03-GM Bituminous Material (Hot Patch) Estimate #2	18,241.73

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

VENDOR	DESCRIPTION	AMOUNT
Western Remac, Inc.	Section: 09-8SPAM-30-GM Sign Panel Assembly Maintenance - 2009 Estimate #7	\$ 18,602.67
Preform Traffic Control Systems, Ltd.	Section: 09-8PVMK-32-GM Pavement Markings - 2009 Estimate #3	209,254.09
A.C. Pavement Striping Company	Section: 09-8STIC-30-GM Striping Intersection and Crosswalk - 2009 Estimate #3	106,824.66
Union Pacific Railroad Company	Section: 06-W5604-02-SP State Street at Union Pacific Rail Road Estimate #1 and final	21,007.56
HDR Engineering, Inc.	Section: 06-TCIDS-10-ES Traffic Engineering Services Estimate #15	1,368.00

TITLE FEES (LATER DATE EXAMINATION)

WENTWORTH AVENUE	SECTION: 95-W6606-01-FP	
Chicago Title Insurance Company	Plat: 951, TR: 06-13 Order #: 008381507-1	75.00
WENTWORTH AVENUE	SECTION: 95-W6606-01-FP	
Chicago Title Insurance Company	Plat: 951, TR: 06-02 Order #: 008381497-1	75.00
RIDGELAND AVENUE	SECTION: 00-W3701-02-FP	
Wheatland Title Guaranty Company	Parcels: 001 and 054	50.00

EMINENT DOMAIN PROCEEDINGS

LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Gewalt Hamilton Assoc. Inc.	Invoices: 3559.206-5, 3559.210-5, 3559.218-5, 3559.211, 3559.212.5 and 3559.213-3	34,861.65

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

VENDOR	DESCRIPTION	AMOUNT
LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Civiltech Engineering	Parcel: OG50018 and TE 1 and 2	\$ 2,400.00
<u>LAND ACQUISITION</u>		
WENTWORTH AVENUE	SECTION: 95-W6606-01-FP	
Susan A. Douma Trust dated 5/3/95	TR: 06-13	4,450.00
WENTWORTH AVENUE	SECTION: 95-W6606-01-FP	
Ralph Douma, Jr.	TR: 06-13	4,450.00
WENTWORTH AVENUE	SECTION: 95-W6606-01-FP	
Ernest H. and Adele M. Reising	TR: 06-02	23,180.00

JUDGMENT ORDER

LAKE-COOK ROAD	SECTION: 05-A5021-07-RP	
Cook County Treasurer	OG50019A and B, OG50019TE: 1-2	375,000.00

COMMISSIONER BEAVERS, SECONDED BY COMMISSIONER MORENO, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

OFFICE OF ADOPTION AND CHILD CUSTODY ADVOCACY

TRANSFER OF FUNDS

Transmitting a Communication, dated August 26, 2009 from

ANGELA M. BAILEY, Director, Office of Adoption and Child Custody Advocacy

requesting approval by the Board of Commissioners to transfer funds totaling \$1,600.00 from and to the accounts listed below, for continued administrative operations as court ordered.

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

Reason: The Office of Adoption and Child Custody Advocacy has seen an increase in court orders to conduct home investigations. Due to the increase, processing, postage and office supply funds have been depleted. This transfer will allow for operations to continue as court ordered.

From Account:

451-186	Trainings Program for Staff Personnel		\$1,600.00
		Total	\$1,600.00

To Accounts:

451-225	Postage		\$800.00
451-350	Office Supplies		<u>800.00</u>
		Total	\$1,600.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It became apparent that Account 451-225 would require additional funds on June 5, 2009. The balance of the account on that day and 30 days prior was \$300.00. The account has a zero balance currently.

It became apparent that Account 451-350 would require additional funds on August 15, 2009. The balance of the account on that day was \$154.00 and 30 days prior was \$ 329.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Account 451-186 was identified as the source of transferred funds because of an unanticipated surplus in the account. There were no other accounts considered.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 451-186.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

This account has a surplus because this office was anticipating hiring new staff. New staff participate in various trainings which enhance their performance levels. Due to budget restrictions, no new staff will be hired.

Commissioner Daley, seconded by Commissioner Steele, moved that the transfer of funds be approved. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

GRANT AWARD ADDENDUM

Transmitting a Communication, dated September 15, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant extension from October 1, 2009 to January 31, 2010, from the U.S. Department of Justice. This extension will provide for continued supervision of felony offenders with mental illness and substance abuse disorders referred to the Mental Health Treatment Court.

The authorization to accept the original grant award was given on November 20, 2007 by the Cook County Board of Commissioners in the amount of \$200,000.00.

Estimated Fiscal Impact: None. Funding period extension: October 1, 2009 through January 31, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Peraica, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

GRANT AWARD RENEWAL

Transmitting a Communication, dated August 24, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to renew a grant in the amount of \$164,162.00 from the Illinois Criminal Justice Information Authority (ICJIA). The funding is made available through the Federal Anti-Drug Abuse Act. The grant will fund the Community-Based Transitional Services for Female Offenders program which is administered by the court's Adult Probation Department. The program provides gender-responsive treatment and aftercare services for adult female offenders who are making the transition from custody under the Sheriff's Department of Women's Justice Services to probation supervision. Sentenced to probation for substance abuse-related offenses, program participants receive drug assessment, detoxification services, counseling, and life skills development. The program seeks to break the cycle of addiction and crime, and facilitate the probationers' successful reintegration into the community. Program outcomes will be carefully measured in compliance with the department's evaluation protocols.

The grant requires cash matching funds from Cook County in the amount of \$54,778.00.

The authorization to accept the previous grant was given on September 17, 2008 by the Cook County Board of Commissioners in the amount of \$164,162.00.

Estimated Fiscal Impact: \$54,778.00 (532-818 Account). Grant Award: \$164,162.00. Funding period: October 1, 2009 through September 30, 2010.

Sufficient funds are available in the ~~Automation~~ Adult Probation/Probation Service Fee Fund.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Peraica, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved, as amended. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication, dated September 2, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to extend for one (1) year, Contract No. 09-41-33 with McDermott Center, Chicago, Illinois, for substance abuse treatment services.

Reason: This extension will allow us to continue substance abuse services. Approximately \$100,000.00 remains on this contract. The expiration date of the current was September 30, 2009.

Estimated Fiscal Impact: None. Contract extension: October 1, 2009 through September 30, 2010.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to extend the requested contract. **The motion carried unanimously.**

CONTRACT RENEWALS

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew the contracts with the following vendors to provide substance abuse testing and treatment services for the Criminal Division's Adult Drug Treatment Court program.

<u>CONTRACT NO.</u>	<u>VENDOR</u>	<u>REQ. NO.</u>	<u>AMOUNT</u>
08-41-263	Gateway Foundation Chicago, Illinois	95324045	\$115,000.00
08-41-264	South Suburban Council on Alcoholism and Substance Abuse East Hazel Crest, Illinois	95324048	100,000.00
08-41-265	McDermott Center Chicago, Illinois	95324047	133,750.00
08-41-267	Loretto Hospital Chicago, Illinois	95324046	140,000.00
08-45-2053	The Womens' Treatment Center Chicago, Illinois	95324044	50,000.00

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

Reason: These vendors provide services to nonviolent, adult criminal offenders deemed eligible for participation in the drug treatment court program. Contract services will include substance abuse assessment, random drug screening, group and individual counseling, residential treatment, health education and aftercare services. Services are combined with close court supervision to help participants return to the community as self-sufficient, productive citizens. The vendors were selected through a Request for Proposal (RFP) process. Contracts awarded as a result of the RFP may be considered for a one-year renewal up to a maximum of three (3) years.

Total Estimated Fiscal Impact: \$538,750.00. Contract period: July 1, 2009 through June 30, 2010. (532-272 Account).

Sufficient funds are available through the Adult Probation/Probation Service Fee Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to renew the requested contracts. **The motion carried unanimously.**

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Transmitting a Communication, dated August 28, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew the contracts with the following vendors to provide sex offender counseling and treatment services for the Adult Probation Department's Adult Sex Offender Program.

<u>CONTRACT NO.</u>	<u>VENDOR</u>	<u>REQ. NO.</u>	<u>AMOUNT</u>
09-41-14	Ronald C. Simmons Psy.D. & Associates, Inc. Lemont, Illinois	05324008	\$74,550.00
09-41-15	EMAGES, Inc. Chicago, Illinois	05324007	51,200.00
09-41-19	Affiliated Psychologists Chicago, Illinois	05324003	71,500.00
09-41-20	Cognitive Behavioral Solutions Forest Park, Illinois	05324009	44,000.00
09-41-22	Adelante, P.C. Chicago, Illinois	05324001	77,080.00
09-41-26	New Hope Community Service Center Chicago, Illinois	05324004	25,000.00
09-41-28	Latino Family Services Arlington Heights, Illinois	05324006	60,000.00

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

Reason: These vendors provide specialized counseling and treatment for a minimum of two years at a court approved treatment facility. Treatment consists of an in-depth assessment, weekly group counseling, and if deemed necessary, individual counseling two times per month. The vendors were selected through a Request for Proposal (RFP) process. Contracts awarded as a result of this RFP may be considered for a one-year renewal up to five (5) years.

Estimated Fiscal Impact: \$403,330.00. Contract period: December 1, 2009 through November 30, 2010. (532-260 Account).

Sufficient funds are available in the Adult Probation/Probation Services Fee Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to renew the requested contracts. **The motion carried unanimously.**

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Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 09-41-53 with the Center for Domestic Peace (formerly West Side Domestic Abuse Project), Chicago, Illinois, to provide domestic violence counseling services to probationers convicted of domestic violence offenses for the Adult Probation Department.

Reason: The Adult Probation Department provides case management services for felony probationers. Counseling services are an integral part of the Circuit Court's program interventions that are designed to stop offender violence and intimidating behaviors. Other program interventions include intensive abuse treatment and mental health services. These vendors were selected as a result of a Request for Proposal (RFP) with one-year renewal options up to a maximum of three (3) years.

Estimated Fiscal Impact: \$31,000.00. Contract period: December 1, 2009 through November 30, 2010. (532-260 Account). Requisition No. 05324015.

Sufficient funds are available in the Adult Probation/Probation Services Fee Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

ANIMAL CONTROL DEPARTMENT

TRANSFER OF FUNDS

Transmitting a Communication, dated August 24, 2009 from

DONNA ALEXANDER, D.V.M., Administrator, Cook County Animal Control

requesting approval by the Board of Commissioners to transfer funds totaling \$17,000.00 from Account 510-350, Office Supplies to Account 510-333 Institutional Supplies.

Reason: The transfer is needed to purchase traps and Animal Control Warden equipment used in the field due to normal breakdown of equipment.

From Account 510-350	Total	\$17,000.00
To Account 510-333	Total	\$17,000.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On May 27, 2009 it became apparent that Account No. 510-333 (Institutional Supplies) would require additional funds in order to meet current obligations.

The balance in Account No. 510-333 on May 27, 2009 was \$1,586.00.

The balance in Account No. 510-333 thirty days prior to May 27, 2009 was \$20,278.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Based on the percentage (9%) of expenditures of funds in the line item for Office Supplies Account No. 510-350 was considered.

The other account that was considered as a source of transferred funds was Account No. 510-260 (Professional Services).

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

There will be no other projects affected as a result of this transfer.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The expenditures for fiscal year 2009 for Account No. 510-350 (Office Supplies) due to increased efficiency in monitoring of supplies issued.

Commissioner Daley, seconded by Commissioner Steele, moved that the transfer of funds be approved.
The motion carried unanimously.

OFFICE OF THE COUNTY ASSESSOR

CONTRACT

Transmitting a Communication, dated August 11, 2009 from

JAMES M. HOULIHAN, Cook County Assessor

by

JOHN M. FALLON, Special Assistant to the Assessor

requesting authorization for the Purchasing Agent to enter into a contract with CoStar Realty Information, Inc., Baltimore, Maryland, for sales subscription for thirty-six users which includes detailed information on commercial properties including sales, transaction, property lease and historical information, property characteristics, analytics, tenant tracking and listing of properties currently "For Sale".

Reason: CoStar Realty Information, Inc. has extensive data and the research related to this sales information and transactions of commercial and industrial real estate are proprietary and available only from them. CoStar Realty Information, Inc. enables the Cook County Assessor's Office, through this subscription, to retrieve detailed information on commercial properties, completed sales, lease transactions and much, much more. This extensive data and the research related to this sales information and transactions of commercial and industrial real estate are proprietary and available only from CoStar Realty Information, Inc.

Estimated Fiscal Impact: \$104,784.00. Contract period: January 1, 2010 through December 31, 2010. (040-353 Account). Requisition No. 00400002.

Approval of this item would commit Fiscal Year 2010 funds.

The Purchasing Agent concurs.

Commissioner Murphy, seconded by Commissioner Gainer, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF BUDGET AND MANAGEMENT SERVICES

FEDERAL AND STATE GRANT REPORT FY 2009

Transmitting a Communication, dated September 16, 2009 from

TAKASHI REINBOLD, Director of Budget and Management Services

submitting the Federal and State Grant Report FY 2009.

The Department of Budget and Management Services is submitting a report which shows all Federal and State funds received or administered by the County for the time period October 1, 2008 through September 30, 2009, pursuant to the Cook County Board Resolution for Fiscal Year 2009, Section 27.

This report shall list the amounts disbursed and purposes for which disbursements were made and shall indicate the Grantor of the funds, purpose, service area(s) and number of positions supported.

Commissioner Peraica, seconded by Commissioner Daley, moved that the communication be received and filed. **The motion carried unanimously.**

3RD QUARTER PERFORMANCE REPORT

Transmitting a Communication, dated August 12, 2009 from

TAKASHI REINBOLD, Director, Department of Budget and Management Services

submitting a copy of the 3rd Quarter Performance Report. This report highlights performance data associated with services, activities and programs within Cook County departments and is a starting point used in budgeting, long-term planning and goal setting.

Performance measures are essential in assisting County Officials and citizens to identify effective and efficient decisions that pertain to future resources, allocations and service delivery. The performance reporting is an ongoing development that enables the County to share data on a range of programs, benchmark its performance to comparable jurisdictions and improve service delivery through the application of best management practices and efficient use of resources.

Commissioner Peraica, seconded by Commissioner Daley, moved that the communication be received and filed. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated September 14, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for ecological restoration at Salt Creek Nature Preserve at 3201 Wolf Road, Westchester, Illinois, in Proviso Township, County Board District #16.

Permit #:	081308
Requested Waived Fee Amount (100%):	\$937.95

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$937.95.

Commissioner Daley, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated September 14, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Forest Preserve District of Cook County for fabrication and installation of the exhibits in the Little Red School House Nature Center at 9800 Willow Springs Road, Willow Springs, Illinois, in Palos Township, County Board District #17.

Permit #:	090884
Requested Waived Fee Amount (100%):	\$11,617.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$11,617.50.

Commissioner Daley, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated September 14, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo to repair and replace existing doors at the pachyderm exhibit at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	090655
Requested Waived Fee Amount (100%):	\$6,200.25

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$6,200.25.

Commissioner Daley, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated September 14, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Zoological Society/Brookfield Zoo for the roof replacement on the Commissary grounds complex at 3300 South Golf Road, Brookfield, Illinois, in Proviso Township, County Board District #16.

Permit #:	091208
Requested Waived Fee Amount (100%):	\$2,848.50

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$2,848.50.

Commissioner Daley, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated September 17, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Chicago Botanic Garden for a temporary tent at 1000 Lake-Cook Road, Glencoe, Illinois, in Northfield Township, County Board District #14.

Permit #:	091223
Requested Waived Fee Amount (100%):	\$1,125.01

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$1,125.01.

Commissioner Daley, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated September 17, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Mount Prospect Park District for remodeling of a car wash/maintenance facility at 1645 Carboy Road, Mount Prospect, Illinois, in Elk Grove Township, County Board District #17.

Permit #:	091150
Requested Waived Fee Amount (100%):	\$165.00

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$165.00.

100% WAIVED REQUESTS TO BE APPROVED:	\$22,894.21
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$202,964.74

Commissioner Daley, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated September 16, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for the Evans Scholars Foundation/Western Golf Tournament for tents, skyboxes and bleachers at 12294 Archer Avenue, Lemont, Illinois, in Lemont Township, County Board District #17.

Permit #:	091005
Total Fee Amount:	\$27,199.88
Requested Waived Fee Amount (90%):	\$24,479.90
Amount Due (10%):	\$2,719.98

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$24,479.90.

Commissioner Daley, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated September 16, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for the Evans Scholars Foundation/Western Golf Tournament for trailers, portolets and crowd pleasers at 12294 Archer Avenue, Lemont, Illinois, in Lemont Township, County Board District #17.

Permit #:	091007
Total Fee Amount:	\$15,656.63
Requested Waived Fee Amount (90%):	\$14,090.97
Amount Due (10%):	\$1,565.66

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$14,090.97.

Commissioner Daley, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

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Transmitting a Communication, dated September 16, 2009 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% Reduced Fee Permit for Oak-Leyden Developmental Services, Inc. for structural repairs to an existing residence at 10102 West Medill Avenue, Melrose Park, Illinois, in Leyden Township, County Board District #16.

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

Permit #:	090654
Total Fee Amount:	\$127.50
Requested Waived Fee Amount (90%):	\$114.75
Amount Due (10%):	\$12.75

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$114.75.

90% WAIVED REQUESTS TO BE APPROVED:	\$38,685.62
90% WAIVED REQUESTS APPROVED FISCAL YEAR 2009 TO PRESENT:	\$31,644.68

Commissioner Daley, seconded by Commissioner Steele, moved that the permit fees be waived. **The motion carried unanimously.**

CLERK OF THE CIRCUIT COURT

GRANT AWARD

Transmitting a Communication, dated September 17, 2009 from

DOROTHY A. BROWN, Clerk of the Circuit Court of Cook County

requesting authorization to accept a grant in the amount of \$90,582.00 from the National Historical Publications and Records Commission. The purpose of the grant is for the Declaration of Intention Indexing Project.

Authorization to accept the previous grant was given on December 4, 2007 by the Cook County Board of Commissioners in the amount of \$126,220.00.

Estimated Fiscal Impact: None. Grant Award: \$90,582.00. Funding period: December 1, 2009 through November 30, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Peraica, moved that the request of the Clerk of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

JOURNAL OF PROCEEDINGS

**JOURNAL
July 21, 2009**

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Tuesday, July 21, 2009.

Commissioner Daley, seconded by Commissioner Peraica, moved that the communication be referred to the Committee on Rules & Administration. (Comm. No. 302910). **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication, dated September 15, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The following projects are presented to your Honorable Body for adoption and authorization for advertising for bids after all appropriate approvals of the plans, specifications, proposals and the estimates have been obtained for receipt of Contractor's bids:

<u>LOCATION</u>	<u>TYPE</u>	<u>SECTION NUMBER</u>
Winnetka Road over the Middle Fork of the North Branch of the Chicago River (west of Happ Road) in the Village of Northfield in County Board District #14	Bridge deck repairs and resurfacing	09-A7924-02-BR
Arlington Heights Road, University Drive to Lake-Cook Road in the Villages of Arlington Heights and Buffalo Grove in County Board District #14	Four (4) lane reconstruction and patch or replace concrete pavement	09-V6946-03-RP

I respectfully request that your Honorable Body concur in this recommendation (600-600 Account).

Commissioner Gorman, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated September 8, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Highway Authority Agreement along with a Supplemental Agreement
Shell Oil Products US
50 West Lake-Cook Road (CH A50) at McHenry Road (IL 83)
in the Village of Buffalo Grove in County Board District #14
Fiscal Impact: None

**09-R-469
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, three (3) copies of a HIGHWAY AUTHORITY AGREEMENT along with a SUPPLEMENTAL AGREEMENT with Shell Oil Products US, submitted herewith and made part hereof, wherein, on highways under Cook County jurisdiction, adjacent to Shell Oil Products US owned facilities and subject to said Agreements for Tier 1 residential remediation objectives, the County of Cook shall prohibit the extraction of potable water from its right-of-way and shall notify Permittees of proscribed status and requirements at the following location as part of its Highway Department Permit process.

RESOLVED, that the following location is approved as being subject to Highway Authority Agreement along with a SUPPLEMENTAL AGREEMENT:

50 West Lake-Cook Road (CH A50) at McHenry Road (IL 83)
in the Village of Buffalo Grove

RESOLVED and accepted; that Shell Oil Products US indemnifies and holds the County of Cook harmless from damages and liabilities arising from the presence of contaminants in County of Cook right-of-way; and, that the reimbursement procedure be accepted for the County of Cook to be reimbursed for costs incurred should, in the course of normal highway maintenance, the County of Cook be required to excavate and dispose of contaminated soils.

RESOLVED, that the Highway Department is directed to take the necessary action called for in the HIGHWAY AUTHORITY Agreement along with SUPPLEMENTAL AGREEMENT and to return one (1) executed copy of the Agreements to Shell Oil Products US.

October 6, 2009

Commissioner Gorman, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 17, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Local Agency Agreement for Federal Participation

Winnetka Road over the Middle Fork of the North Branch of the Chicago River (west of Happ Road)
in the Village of Northfield in County Board District #14

Section: 09-A7924-02-BR

Fiscal Impact: \$420,000.00 (\$213,277.00 to be reimbursed from the Federal Highway Authority) from
the Motor Fuel Tax Fund (600-600 Account)

**09-R-470
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

RESOLVED, by the Members of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, to authorize and direct its President to execute, by original signature or his authorized signature stamp, six (6) copies of a LOCAL AGENCY AGREEMENT FOR FEDERAL PARTICIPATION, ARA-00310(030) with the State of Illinois, submitted, wherein Cook County will be the lead agency to let, award a contract and supervise construction for improvements along Winnetka Road over the Middle Fork of the North Branch of the Chicago River, to be identified as Cook County Section: 09-A7924-02-BR (estimated construction cost \$420,000.00); that the Federal Highway Administration will reimburse Cook County up to a maximum \$213,277.00 and the County of Cook shall be responsible for the remaining balance (estimated \$206,723.00); and, the Highway Department is authorized and directed to return five (5) copies of this Resolution with Agreement to the Illinois Department of Transportation and implement a contract at the Department's discretion.

October 6, 2009

Commissioner Gorman, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 15, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Arlington Heights Road,

University Drive to Lake-Cook Road

in the Villages of Arlington Heights and Buffalo Grove in County Board District #14

Section: 09-V6946-03-RP

Centerline Mileage: 1.49 miles

Fiscal Impact: \$7,550,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**09-R-471
RESOLUTION**

Sponsored by

**THE HONORABLE TODD H. STROGER
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway V69, Arlington Heights Road, beginning at a point near University Drive and extending along said route in a northerly direction to a point near Lake-Cook Road, a distance of approximately 1.49 miles; and

BE IT FURTHER RESOLVED, that the type of improvement shall be reconstruction of the existing four lane concrete pavement to a four lane concrete pavement with median and shall include concrete curb and gutter removal and replacement from University Drive to Whitehall Drive; also, full depth concrete patching of the existing pavement from Whitehall Drive to Lake-Cook Road including curb and gutter repair; and shall include drainage additions and adjustments or reconstruction of existing drainage structures, barrier median removal and replacement with a flush median/left turn lane and/or landscaped median, traffic signal loop detector removal and replacement, signing, traffic protection, pavement marking, landscaping, engineering and other necessary highway appurtenances and shall be designated as Section: 09-V6946-03-RP-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Seven Million Five Hundred Fifty Thousand and No/100 Dollars (\$7,550,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

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Transmitting a Communication, dated September 15, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Motor Fuel Tax Project
Improvement Resolution

Winnetka Road over the Middle Fork of the North Branch of the Chicago River (West of Happ Road)
in the Village of Northfield in County Board District #14

Section: 09-A7924-02-BR

Fiscal Impact: \$1,100,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**09-R-472
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code:

County Highway A79, Winnetka Road over the Middle Fork of the North Branch of the Chicago River (west of Happ Road); and

BE IT FURTHER RESOLVED, that the type of improvement shall be the repair and rehabilitation of the existing bridge including minor substructure concrete repairs, closure of the longitudinal joint, full and partial deck slab repairs, removal of the existing hot mix asphalt surface and replacement with waterproofing membrane, replacement of deck drains, placement of a silicone joint sealer with backer rod at both abutments, epoxy crack injection, approach slab repairs for crack and joint sealing and shall include engineering, traffic control and other necessary highway appurtenances and shall be designated as Section: 09-A7924-02-BR-MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million One Hundred Thousand and No/100 dollars, (\$1,100,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

October 6, 2009

Commissioner Gorman, seconded by Commissioner Steele, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication dated October 6, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution
Arlington Heights Road,
Rand Road to University Drive
in the Villages of Arlington Heights and Buffalo Grove in County Board District #14
Section: 08-V6945-01-RS

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

The contract price of this project was \$1,634,764.35 and final cost is \$1,970,500.68 The increase was due to B.C. Nos. 1 through 2, approved by the County Board as the job progressed, and B.C. No. 3, the final adjustment of quantities.

**09-R-473
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the improvement known as Arlington Heights Road from Rand Road to University Drive with Section: 08-V6945-01-RS consisting of milling the existing bituminous surface, base patching with Class C Patches and resurfacing with Polymerized Leveling Binder and Polymerized Hot Mix Asphalt Surface Course, also included are drainage additions and adjustments, curb and gutter removal and replacement, as required, median repair, as required, median removal at the locations indicated on the plans, replacement of traffic signal loop detectors, parkway restoration with topsoil and sod, as required, pavement striping traffic control has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

October 6, 2009

Commissioner Gorman, seconded by Commissioner Steele, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication dated September 17, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

Completion of Construction Approval Resolution
86th Avenue,
131st Street to Calumet Sag Road
in the Village of Palos Park and unincorporated Cook County in County Board District #17
Section: 04-W3013-02-RS

The contract price of this project was \$1,763,946.00 and final cost is \$1,931,991.67 The increase was due to B.C. Nos. 1 through 4, approved by the County Board as the job progressed, and B.C. No. 5, the final adjustment of quantities.

**09-R-474
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Highway improvement of 86th Avenue from 131st Street to Calumet Sag Road with Section: 04-W3013-02-RS, consisting of removal of the existing bituminous surface along 86th Avenue to depth of 1 1/2 inch, resurfacing with Polymerized Leveling Binder (Machine Method), Mix "C", N50, 3/4 inch, 1 1/2 inch Hot-Mix Asphalt Surface Course, Mix "D", IL-12.5 or 9.5, N70 and 2 1/4 inch Hot-Mix Asphalt Binder Course, N70, along with patching of distressed pavement base with Class D Patches, improvements to 131st Street consisting of widening and resurfacing including Aggregate Subgrade, 12 inch, 4 inch Hot-Mix-Asphalt Binder Course, N50, drainage additions and adjustments with ditch grading, parkway restoration with sodding, as required, driveway culvert removal and replacement as required, resurfacing street returns and driveways, traffic protection, permanent pavement markings, widening and striping the intersection of 86th Avenue and 131st Street to provide left-turn channelization along with installation of a new traffic signal and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County Highway improvement,; and

WHEREAS, the aforesaid highway improvement has been satisfactorily completed in accordance with the provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

October 6, 2009

Commissioner Gorman, seconded by Commissioner Steele, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

CONTRACTS AND BONDS

Transmitting a Communication, dated September 17, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

The Contractor has properly executed the following Contracts and Bonds.

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. 183rd Street, U.S. Route 45 (LaGrange Road) to 80th Avenue Federal Project No.: M-8003 (167) Federal Job No.: C-91-066-02	05-B6422-03-FP	Concrete Structures of the Midwest, Inc.

Total Contract Amount: \$9,580,730.32. Date Advertised: June 3, 2009. Date of Bid Opening: June 24, 2009. Date of Board Award: September 1, 2009.

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
2. Electrical and Mechanical Item Maintenance. Various Locations	10-8EMIM-38-GM	Meade Electric Company, Inc.

Total Contract Amount: \$1,786,885.00. Date Advertised: July 28, 2009. Date of Bid Opening: August 12, 2009. Date of Board Award: September 1, 2009.

Commissioner Gorman, seconded by Commissioner Steele, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated September 14, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Hazel Crest in County Board District #5.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	09-B6130-01-RP 175th Street, Kedzie Avenue to east of Governors Highway	Adjustment of quantities and new items	\$4,149.40 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings in Engineers field office.

Additional quantities were needed for Portland Cement Concrete Pavement, Class B Patches and Combination Concrete Curb and Gutter, Type B-6.24 due to more deteriorated conditions of the existing concrete pavement and curb and gutter.

New items were required for adjusting catch basins, removal and replacement of hot mix asphalt surface course and other work which was required but not included in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 302904). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

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Transmitting a Communication, dated September 15, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Elk Grove, Roselle and Schaumburg in County Board District #15.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
1	09-V6037-03-RP Group 2-2009: Roselle Road, Devon Avenue to Wise Road; and Meacham Road south of Nerge Road to south of Schaumburg Road	Adjustment of quantities	\$22,023.38 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed.

An additional 1,500 feet of roadway was added to the contract, which substantially increased the quantities of the Portland Cement Concrete Pavement items and Class B patching items, approach slab and deck slab repair which were underestimated in the original contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 302905). **The motion carried unanimously.**

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Transmitting a Communication, dated September 15, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Country Club Hills and unincorporated Forest Preserve District of Cook County in County Board District #13.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3	07-B6526-01-FP Flossmoor Road, Ridgeland Avenue to Cicero Avenue	Adjustment of quantities and new items	\$219,048.66 (Deduction)

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a large savings due to partial elimination of cold recycled Bituminous Base Course, which was replaced by Hot-In-Place Heater Scarification and Asphalt Modifier and the item, contract extra work items.

New items were added for excavating, exposing, abandoning existing field tiles, hydro-seeding to restore roadway shoulder, emergency repairs by milling and paving skin patches on Cottage Grove Avenue and Steger Road which were done on force account basis, per field conditions and for Class D patching, special, 9" thick, done as emergency repair in the section between Dixie Highway and Halsted Street on Holbrook Road.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 302906). **The motion carried unanimously.**

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Transmitting a Communication, dated August 28, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Niles and Skokie in the County Board District #13.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
4 and final	02-A8626-02-FP Howard Street, New Gross Point Road/ Tierney Drive to the Edens Expressway West Frontage Road	Final adjustment of quantities and new items	\$106,614.82 (Deduction)

In general, the quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to less quantity required for 5 inch concrete sidewalk, the deletion of polymerized leveling binder and protective coat not being required and the elimination of the contract extra work item.

New items were required for installation of sanitary manhole on existing 24 inch Combination Sewer at Howard Street and removal and backfilling work for 24 inch Ductile Iron Pipe which were necessary to complete the project.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 302907). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

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Transmitting a Communication, dated September 15, 2009 from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Lemont in County Board District #17.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
6	97-B5013-02-PV 127th Street, Smith Road to State Street Federal Project No. M-HPP-3420 (001) State Job No. C-91-366-97 Illinois Department of Transportation Contract No. 10213	Adjustment of quantities and new items	\$108,159.80 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with substantial decreases in the items of sodding, which was replaced in some areas by seeding, removal and disposal of unsuitable material, hot-mix asphalt base and binder courses. Class D patches, protective coat, inlet filters, Class SI concrete for outlets, storm sewer removal, temporary ditch checks with rolled excelsior, storm sewers, 12" and 42" and detector loop items, per field conditions.

New items were provided for valve vault reconstruction, profile millings, saw-cut driveway, re-grade and pave driveway, repair street light outage, drainage related items, landscape restoration, aggregate shoulders and 3" riprap to prevent future erosion of shoulders, per field conditions.

I respectfully recommend approval by your Honorable Body.

Commissioner Gorman, seconded by Commissioner Steele, moved that the communication be referred to the Committee on Roads & Bridges. (Comm. No. 302908). **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, from

RUPERT F. GRAHAM, JR., P.E., Superintendent of Highways

requesting approval by the Board of Commissioners to transfer funds totaling \$50,000.00 from Account 501-880, Institutional Memberships & Fees to Account 501-441, Maintenance and Repair of Data Processing Equipment and Software, for software maintenance agreements.

Reason: To cover the acquisition of maintenance agreements for the following software: Bentley Systems Software (Microstation, Descartes imaging, Geopak, Conspan, Consys and STAAD Pro); and Business Objects Crystal Reports Server.

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

From Account 501-880	Total	\$50,000.00
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To Account 501-441	Total	\$50,000.00
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1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

It was approximately August 18th, 2009 when we received a final quote from the vendor for the Microstation maintenance. On August 17, 2009 the balance was \$22,900.00 and on July 31, 2009 the balance was \$22,900.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The 501 account has an unencumbered balance of over \$50,000.00. Other accounts which were considered include accounts 501-410 and 501-185.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 501-880.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

These funds were placed in this account for unplanned institutional memberships that may have come up during the year.

Commissioner Gorman, seconded by Commissioner Steele, moved that the transfer of funds be approved. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

AGREEMENTS

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

respectfully request the appointment of the list of law firms to continue representing the County in negotiation of employee collective bargaining agreements. The County began negotiations in late 2008 with those employees covered by collective bargaining agreements, the overwhelming majority of which expired in November 2008. Negotiations are ongoing, and are anticipated to continue into 2010, when additional agreements will expire, thus requiring continuing representation through the fiscal year.

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

Outside Labor Counsel

James Daley
K & L Gates, LLP
(formerly Bell, Boyd & Lloyd)
Chicago, Illinois

Martin Greene
Greene & Letts
Chicago, Illinois

Joseph Tilson
Meckler, Bulger & Tilson
Chicago, Illinois

Paul O'Grady
Querrey & Harrow
Chicago, Illinois

Mary Patricia Burns
Burke, Burns & Pinelli, Ltd
Chicago, Illinois

Thomas W. Mandler
Hinshaw & Culbertson, LLP
Chicago, Illinois

Hubert Thompson
Brothers & Thompson
Chicago, Illinois

Demitrius Carney
Perkins Coie, LLP
Chicago, Illinois

Estimated Fiscal Impact: \$1,000,000.00. Contract period: December 1, 2009 through November 30, 2010. (490-261 Account).

Approval of this item would commit Fiscal Year 2010 funds.

Commissioner Moreno, seconded by Commissioner Gainer, moved that the request of the Chief of the Bureau of Human Resources be approved. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE THE REQUEST OF THE CHIEF OF THE BUREAU OF HUMAN RESOURCES

Yeas: Commissioners Beavers, Butler, Collins, Goslin, Moreno, Murphy, Sims and Steele - 8.

Nays: Commissioners Peraica and Schneider - 2.

Present: Commissioner Gainer - 1.

Divided: Commissioners Daley and Gorman - 2.

Commissioner Daley voted "present" on K & L Gates, LLP and "yea" on the remainder.
Commissioner Gorman voted "present" on Green & Letts and "yea" on the remainder.

Absent: Commissioners Claypool, Reyes, Silvestri and Suffredin - 4.

The motion to approve carried and the request of the Chief of the Bureau of Human Resources was APPROVED.

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Transmitting a Communication, dated September 23, 2009 from

JOSEPH SOVA, Chief, Bureau of Human Resources

requesting authorization for the Purchasing Agent to negotiate and enter into a Joint Purchasing Agreement for a professional services contract on behalf of Cook County with Taleo Corporation (“Taleo”), Alameda, California, to provide an automated recruiting, hiring, and onboarding system that can be used countywide including the Health System, separately elected officials and the Cook County Forest Preserve District.

Taleo offers a nationally recognized automated recruiting, hiring and onboarding system to both private and public organizations, including numerous healthcare organizations and hospital systems. Taleo is currently engaged by the City of Chicago to provide hosting and maintenance support services so that the City of Chicago (“City”) has an automated recruiting, hiring and onboarding system. On September 30, 1996, the City engaged the services of Taleo to perform various Project Definition Services and as a result made certain analyses and recommendations to the City concerning the use of Taleo’s software services for the purpose of improving the City’s hiring processes. After considering Taleo’s recommendations, on February 20, 2007, the City amended its original agreement to provide for the implementation of Taleo’s software services and to have Taleo provide hosting, and maintenance support services so that the City would have an automated recruiting, hiring and onboarding system.

Due to Taleo’s familiarity and experience with providing automated hiring in both private and public organizations as well as healthcare institutions and its successful relationship in implementing the City’s automated hiring system, the Bureau of Human Resources hereby requests that the Purchasing Agent and the Bureau of Human Resources be authorized to negotiate project definition services, implementation services, system licenses, and the appropriate schedules of compensation to engage Taleo in the provision and implementation of Taleo Software services as well as the hosting, maintenance and support services to provide for the automated recruiting, hiring and onboarding system for Cook County.

Estimated Fiscal Impact: \$2,000,000.00. Contract Period: October 15, 2009 through October 14, 2013. (715/032-579 Account). Requisition No. 90320021.

Previous approval of this item was included in the Capital Equipment Program approved by the Cook County Board of Commissioners on June 2, 2009.

Commissioner Murphy, seconded by Commissioner Gainer, moved that the County Purchasing Agent be authorized to enter into the requested agreement. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication from

JOSEPH SOVA, Chief, Bureau of Human Resources

requesting approval by the Board of Commissioners to transfer funds totaling \$16,000.00 from and to the accounts listed below.

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

Reason: Transportation and Other Travel Expenses for Employees - There will be an increase in outside travel for the Bureau's employees to attend union negotiations, labor issues and grievance hearings.

Medical Consultation Services - Price increases and an increase in usage of medical laboratory services has occurred.

Medical, Dental, and Laboratory and Supplies - Price increases of drug testing metabolites and medical supplies was not anticipated.

From Accounts:

032-225 Postage	\$ 7,000.00
032-228 Delivery Services	600.00
032-245 Advertising for Specific Purpose	2,000.00
032-350 Office Supplies	2,000.00
032-353 Books, Periodicals, Publications, Archives and Data Services	400.00
032-630 Rental of Office Equipment	<u>4,000.00</u>
Total	\$16,000.00

To Accounts:

032-190 Transportation and Other Travel Expenses for Employees	\$ 4,000.00
032-272 Medical Consultation Services	10,000.00
032-360 Medical, Dental, and Laboratory and Supplies	<u>2,000.00</u>
Total	\$16,000.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

032-190 Transportation and Other Travel Expenses for Employees

Date: 8/24/09

Balance: \$1,627.44

30 Days Prior: \$2,318.00

032-272 Medical Consultation Services

Date: 7/28/09

Balance: \$-968.00

30 Days Prior: \$5,004.00

032-360 Medical, Dental, and Laboratory and Supplies

Date: 8/24/09

Balance: \$7,399.00

30 Days Prior: 10,373.41

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The accounts being used were identified by the projected use for the remaining months. A deficit had occurred in the laboratory services because of price increases and a need for further review of specimens collected. No other accounts could be considered for the transfers because the unencumbered balances will be used for the remainder of the year.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Postage & Delivery Services: A decrease in the number of large mailings and overnight services has occurred.

Advertising: Human Resources has instituted chargeback costs for ad placements for job opportunities to the using departments.

Office Supplies: A surplus exists due to supplies on hand and the recycling of usable supplies by employees.

Books and Subscriptions: A reduction in the purchasing of books and subscriptions.

Rental of Office Equipment: The rental of office equipment decreased because current equipment being utilized is found to be operable at this time.

Commissioner Murphy, seconded by Commissioner Gainer, moved that the transfer of funds be approved. **The motion carried unanimously.**

PROPOSED RESOLUTION

Transmitting a Communication, dated October 6, 2009 from

JOSEPH SOVA, Chief, Bureau of Human Resources

transmitting herewith is a Proposed Resolution for your consideration and approval. The purpose of this Resolution is for Appropriation Adjustments to Account's 490-115, 499-115 and 899-115 to establish prevailing wage rates for positions specified in the Resolution.

Estimated Fiscal Impact: \$25,942.00.

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

Submitting a Proposed Resolution sponsored by

TODD. H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the Board of Commissioners of Cook County on February 20, 2009 adopted the Annual Appropriation Bill for the Fiscal Year 2009; and

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employee pursuant to state statute and the collective bargaining agreement between the County and the Union, said contract having been previously approved by this Board of Commissioners; and

WHEREAS, the union(s) representing these categories of employees have been properly certified that the below-listed rates are the prevailing rate for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates Accounts 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Health and Public Safety Funds; and

WHEREAS, the Board of Commissioners of Cook County on March 18, 2008 adopted the Collective Bargaining Agreement for Coalition of Unionized Public Employees (COUPE) by a voice vote; and

NOW, THEREFORE, BE IT RESOLVED, that the wages and salaries of the following positions be fixed as follows:

ACCOUNT 490-115 (CORPORATE FUND)

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
1402	Building & Construction Plan Examiner I	36.69	6-1-09
1404	Building & Zoning Inspector I	36.69	6-1-09
1415	Building & Zoning Inspector II	36.69	6-1-09
1412	Fire Prevention Inspector	36.69	6-1-09
1420	Zoning Plan Examiner I	36.69	6-1-09

ACCOUNT 499-115 (PUBLIC SAFETY FUND)

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
2336	Architectural Iron Worker	39.20	6-1-09
2335	Architectural Iron Worker Foreman	41.45	6-1-09
2311	Bricklayer	39.03	6-1-09
2312	Bricklayer Foreman	42.93	6-1-09
2334	Master Locksmith	39.20	6-1-09

ACCOUNT 899-115 (HEALTH FUND-Stroger Hospital of Cook County)

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
2311	Bricklayer	39.03	6-1-09
2312	Bricklayer Foreman	42.93	6-1-09

ACCOUNT 899-115 (HEALTH FUND-Oak Forest Hospital of Cook County)

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly Wage Rate</u>	<u>Effective Date</u>
2311	Bricklayer	39.03	6-1-09
2312	Bricklayer Foreman	42.93	6-1-09

BE IT FURTHER RESOLVED, that \$21,383 from Account 490-115 and \$4,559 from Account 499-115 be provided for these employees.

Approval of this item would commit fiscal year 2009 funds.

This item was WITHDRAWN at the request of the sponsor.

JUDICIAL ADVISORY COUNCIL

MEMORANDUM OF UNDERSTANDING

Transmitting a Communication, dated September 8, 2009 from

DANIEL J. COUGHLIN, Executive Director, Judicial Advisory Council

requesting authorization to enter into a Memorandum of Understanding with the City of Chicago. This Memorandum of Understanding with the City will provide for the match of a \$6 million U. S. Department of Homeland Security Grant, entitled Regional Catastrophic Preparedness Grant Program (RCPGP). The City of Chicago is the lead agency for this grant. This grant supports the costs for the planning and development of a regional catastrophic preparedness plan that focuses upon a massive evacuation of this region. The Memorandum of Understanding has been reviewed and approved as to form by the Cook County State's Attorney's Office.

Estimated Fiscal Impact: \$1,000,000.00 (FY 2009: \$857,792.27; and FY 2010: \$142,207.73). Funding period: September 1, 2008 through August 31, 2010. (205-818 Account).

Approval of this item would commit Fiscal Year 2010 funds.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Executive Director of the Judicial Advisory Council be approved. **The motion carried unanimously.**

JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication, dated September 8, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to increase by \$1,695,380.00 and extend for six (6) months, Contract No. 06-41-753 with Aunt Martha's Youth Service Center, Inc., Chicago Heights, Illinois, for pre-trial and evening reporting centers for minors.

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

Board approved amount 10-17-06:	\$5,002,680.00
Increase requested:	<u>1,695,380.00</u>
Adjusted amount:	\$6,698,060.00

Reason: The contract for pre-trial and evening reporting center services is currently being advertised via a Request for Proposal (RFP), posted August 18, 2009. An increase and extension is required to provide services while a new contract is being secured. The expiration date of the current contract was September 30, 2009.

Estimated Fiscal Impact: \$1,695,380.00 (FY 2009: \$565,126.00; and FY 2010: \$1,130,254.00).
Contract extension: October 1, 2009 through March 31, 2010. (326-298 Account).

Approval of this item would commit Fiscal Year 2010 funds.

This item was WITHDRAWN at the request of the sponsor.

TRANSFER OF FUNDS

Transmitting a Communication, dated September 1, 2009 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting approval by the Cook County Board of Commissioners to transfer funds totaling \$9,000.00, from Account 326-260, Professional and Managerial Services, to Account 326-186, Training Programs for Staff Personnel.

Reason: These funds are necessary to provide training sessions for probation personnel who are required to complete a minimum of twenty training hours per year to be in compliance with Supreme Court standards. Our department has exhausted the 2009 appropriation. We plan on providing training sessions on trauma, victimization, sex offenders and issues related to mental health and addiction. Currently, approximately twenty percent (20%) of sworn personnel have not met the minimum training requirements.

From Account 326-260	Total	\$9,000.00
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To Account 326-186	Total	\$9,000.00
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1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?
 - a. August 6, 2009
 - b. \$6,925.33
 - c. \$9,508.33

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.
 - a. The professional services account has a small surplus because a contract that was advertised for Request for Proposal (RFP) came in slightly less than anticipated. RFP No. 08-50-2016P
 - b. The services for minors or indigents account was considered but related costs have not decreased this year.
3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from professional services 326-260.

None.
4. If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

At the time of budget preparation for FY 2009, the contract for Juvenile Court Clinic Services was scheduled to be advertised for RFP. The cost of the new contract in 2009 was then unknown. The cost of the new contract for the remainder of FY 2009 is slightly less than was originally anticipated.

Commissioner Daley, seconded by Commissioner Peraica, moved that the transfer of funds be approved.
The motion carried unanimously.

OFFICE OF THE MEDICAL EXAMINER

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated September 22, 2009 from

NANCY L. JONES, M.D., Chief Medical Examiner, Office of the Medical Examiner

requesting authorization for the Office of the Medical Examiner to enter into an Intergovernmental Agreement with the Centers for Disease Control and Prevention (CDC), Atlanta, Georgia, to study the potential influence of genetic polymorphisms in the ADRB2 gene on asthma mortality and to determine how race influences this association.

Reason: This study is designed to measure the frequency of genetic polymorphisms in ADRB2 in people that have had a fatal asthma exacerbation. Fatal asthma cases will be identified with help from Medical Examiner office records as people who have asthma listed as the primary cause of death on their death certificates. Non-identifiable information will be abstracted by CDC investigators from death certificates and medical examiner records for each case. It is expected that science and society in general will benefit if scientists are better able to understand the causes of differences in asthma morbidity; this information may lead to improved intervention and prevention strategies for asthma.

Estimated Fiscal Impact: None. Contract period: November 1, 2009 through October 31, 2010.

Commissioner Daley, seconded by Commissioner Steele, moved that the request of the Chief Medical Examiner of the Office of the Medical Examiner be approved. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated August 31, 2009 from

NANCY L. JONES, M.D., Chief Medical Examiner, Office of the Medical Examiner

requesting approval by the Board of Commissioners to transfer funds totaling \$93,200.00 from and to the accounts listed below, for the purchase of goods and materials for the Office of the Medical Examiner.

Reason: In order to obtain sufficient funding for the operation of the Office of the Medical Examiner.

From Accounts:

259-215	Scavenger Services	\$10,000.00
259-237	Services for Minors or the Indigent	42,000.00
259-268	Court Reporting, Stenographic, Transcribing, or Interpreter Services	38,200.00
259-630	Rental of Office Equipment	<u>3,000.00</u>
	Total	\$93,200.00

To Accounts:

259-235	Contractual Maintenance Services	\$42,000.00
259-240	Printing and Publishing	2,000.00
259-278	Laboratory & Related Services	15,000.00
259-330	Household, Laundry, Cleaning and Personal Supplies	1,200.00
259-350	Office Supplies	10,000.00
259-360	Medical, Dental and Laboratory Supplies	10,000.00
259-442	Maintenance and Repair of Medical, Dental and Laboratory Equipment	10,000.00
259-444	Maintenance and Repair of Automotive Equipment	<u>3,000.00</u>
	Total	\$93,200.00

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

On August 13, 2009 it became apparent that the Contractual Maintenance Services would require an infusion of funds since its balance was \$24,880.00. The balance on the account on July 10, 2009 was \$44,773.00.

On June 8, 2009 it became apparent that the Printing and Publishing Account would require an infusion of funds since its balance was \$420.00. The balance on the account on May 7, 2009 was \$2,975.00.

On April 9, 2009 it became apparent that the Laboratory & Related Services Account would require an infusion of funds since its balance was \$1,124.00. The balance on the account on March 11, 2009 was \$4,214.00.

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

On June 22, 2009 it became apparent that the Household, Laundry, Cleaning and Personal Supplies Account would require an infusion of funds since its balance was \$1,700.00. The balance for the account on May 22, 2009 was \$4,987.00.

On August 13, 2009 it became apparent that the Office Supplies Account would require an infusion of funds since its balance was \$1,700.00. The balance on the account on July 10, 2009 was \$3,448.00.

On August 13, 2009 it became apparent that the Medical, Dental and Laboratory Supplies Account would require an infusion of funds since its balance was \$38,908.00. The balance on the account on July 10, 2009 was \$71,625.00.

On August 13, 2009, it became apparent that the Maintenance and Repair of Medical, Dental and Laboratory Equipment account would require an infusion of funds since its balance was \$648.00. The balance on the account on June 12, 2009 was \$23,570.00.

On August 13, 2009 it became apparent that the Maintenance and Repair of Automotive Equipment Account would require an infusion of funds since its balance was \$1,677.00. The balance on the account on July 10, 2009 was \$2,124.00.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

The 215 - Scavenger Services Account was identified based on an unencumbered balance of more than \$20,000.00 and a percentage of expenditures and adjusted appropriation that was approximately 50% or less. Additionally, future costs were taken into consideration.

The 237 - Services for Minors or the Indigent Account was identified based on an unencumbered balance over \$20,000.00 and a percentage of expenditures and adjusted appropriation that was approximately 50% or less. Additionally, future costs were taken into consideration.

The 268 - Court Reporting, Stenographic, Transcribing, or Interpreter Services Account was identified based on an unencumbered balance over \$20,000.00 and a percentage of expenditures and adjusted appropriation that was approximately 50% or less. Additional future costs were taken into consideration.

The 630 - Rental of Office Equipment Account was identified based on an unencumbered balance over \$20,000.00 and a percentage of expenditures and adjusted appropriation that was approximately 50% or less. Additionally, future costs were taken into consideration.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from: 259-215, 259-237, 259-268, and 259-630.

There will not be any delays, cancellations, etc. in the 215-Scavenger Services Account that funds will be transferred from.

There will not be any delays, cancellations, etc. in the 237-Services for Minors or the Indigent Account that funds will be transferred from.

There will not be any delays, cancellations, etc. in the 268-Court Reporting, Stenographic, Transcribing, or Interpreter Services Account that funds will be transferred from.

There will not be any delays, cancellations, etc. in the 630-Rental of Office Equipment Account that funds will be transferred from.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

The amount of purchases from the 215-Scavenger Services Account fluctuates from year to year. However, due to this surplus we have adjusted the FY2010 request to reflect this account's decreased spending.

The amount of purchases from the 237-Services for Minors or the Indigent Account fluctuates from year to year. The number of cases from day to day cannot be determined; therefore, we are unable to estimate how many cases will require County burial after cases are sent to funeral homes or Veterans' Affairs. Due to this surplus, we have adjusted our FY2010 request to reflect this account's decreased spending.

The amount of purchases from the 268-Court Reporting, Stenographic, Transcribing, or Interpreter Services Account fluctuates from year to year. Given that the volume of cases and the length of these cases will change from year to year, it is difficult to determine how many cases and lines will be used in a year's contract. For much of 2009, we were using moneys encumbered from a 2007 contract. Due to this surplus, we have adjusted our FY2010 request to reflect this account's decreased spending.

The amount of purchases from the 630-Rental of Office Equipment Account fluctuates from year to year, it is difficult to determine how many cases and lines will be used in a year's contract. For much of 2009, we were using moneys encumbered from a 2007 contract. Due to this surplus, we have adjusted our FY2010 request to reflect this account's decreased spending.

Commissioner Daley, seconded by Commissioner Steele, moved that the transfer of funds be approved. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM

Transmitting a Communication, dated September 15, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

RE: HOME Investment Partnerships Program (HOME Program)

requesting approval of a HOME Investment Partnerships Program Loan in the amount \$4,500,000.00 to the Stough Group to be used for the construction of a 65-unit independent senior rental housing complex located at 195th and Crescent, Lynwood, Illinois. In addition to the HOME funds, other anticipated financing includes funds raised through the sale of Low Income Housing Tax Credits, Village of Lynwood Tax Increment Finance (TIF) funds, and deferred fees to the developer. The development budget is projected to be \$12,380,745.00, of which \$4,500,000.00 accounts for approximately 35% of the total project costs.

I respectfully request approval of this project and that the Chief of the Bureau of Capital, Planning and Facilities Management, or his designee, is authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including but not limited to the HOME Loan agreement and any modifications thereto. The approval of this loan by this Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Fiscal Impact: \$975,100.00 (013-818 Account). Grant funded amount: \$3,524,900.00. (772-298 Account).

Commissioner Murphy, seconded by Commissioner Sims, moved that the request of the Director of the Department of Planning & Development be approved. **The motion carried.**

Commissioner Schneider voted "no".

RESOLUTIONS

Transmitting a Communication, dated September 16, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Meisystem, Inc.
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding Meisystem, Inc.'s request for a Class 6b property tax incentive.

Meisystem, Inc. requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Meisystem, Inc.'s application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

09-R-475 RESOLUTION

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the Cook County Board of Commissioners has received and reviewed an application from Meisystem, Inc., Resolution No. 7-09 from Elk Grove Village for an abandoned industrial facility located at 46 Lively Boulevard and 46 East Higgins Road (adjacent and contiguous), Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Numbers 08-22-400-057-0000 and 08-22-400-062-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners may determine that special circumstances justify finding that the property is abandoned for purpose Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for nine (9) months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will retain four (4) full time jobs and create an estimated two (2) new jobs, and 10 construction jobs. The Elk Grove Village states the Class 6b is necessary for development to occur. The municipal resolution cites the special circumstances including Meisystem, Inc. plans to spend a minimum of \$800,000.00 in substantial rehabilitation and without the tax incentive this cost would not be economically feasible; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 46 Lively Boulevard and 46 East Higgins Road (adjacent and contiguous), Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Goslin, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 16, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Police 429, LLC
Resolution Approving Class 6b Special Circumstances

respectfully submitting this Resolution regarding Police 429, LLC 's request for a Class 6b property tax incentive.

Police 429, LLC requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Police 429, LLC's application for a Class 6b, and a Department of Planning and Development staff report have been submitted for your information.

**09-R-476
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Police 429, LLC, Resolution No. 21-09 from Elk Grove Village, for an abandoned industrial facility located at 1230 Louis Street, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number 08-27-400-059-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners may determine that special circumstances justify finding that the property is abandoned for purpose Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a resolution by the County Board validating the property is deemed abandoned for the purposes of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 4 months at the time of purchase, and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 2-5 new jobs, and 3-5 construction jobs. The Village of Elk Grove Village states the Class 6b is necessary for development to occur. The municipal resolution cites the special circumstance including the property has been vacant for less than one year and in need of substantial rehabilitation. The applicant intends to invest \$50,000.00 - \$60,000.00 to refurbish the existing facility; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 1230 Louis Street, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 6th day of October 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Goslin, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated September 16, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: Richard Van Hattem
Resolution Approving Class 8 Special Circumstances

respectfully submitting this Resolution regarding Richard Van Hattem's request for a Class 8 property tax incentive.

Richard Van Hattem requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Richard Van Hattem's application for a Class 8, and a Department of Planning and Development staff report have been submitted for your information.

**09-R-477
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a facility; and

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

WHEREAS, the County Board of Commissioners has received and reviewed an application from Richard Van Hattem, Resolution dated April 20, 2009 from the Village of South Holland for an abandoned facility located at 16100 Van Drumen Road, South Holland, Cook County, Illinois, County Board District #6, Property Index Number 29-16-400-149-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners may determine that special circumstances justify finding that the property is abandoned for purpose Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was 90% vacant/abandoned for 40 months at the time of purchase, and that special circumstances are present; and the applicant estimates that 3-4 full time jobs and 3-4 part time jobs will be created, and an estimated 4-5 construction jobs will be created; and

WHEREAS, the Village of South Holland states the Class 8 is necessary for development to occur. The municipal resolution cites the special circumstances including the applicant's plans to invest an additional \$250,000.00 into the property for substantial rehabilitation of an existing 20,000 square foot commercial building; the building was 90% vacant for more than 40 months and was 100% vacant at the time the property was purchased; an estimated 10 additional jobs for the Village of South Holland; the property is located within the Village of South Holland which has Sunday Closing Laws which limit the right of a business or commercial entity to operate a business on Sunday.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 16100 Van Drumen Road, South Holland, Illinois, Cook County, Illinois, is deemed abandon with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 6th day of October 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Goslin, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 16, 2009 from

MAURICE S. JONES, Director, Department of Planning and Development

Re: John Gutler
Resolution Approving Class 8 Special Circumstances

respectfully submitting this Resolution regarding John Gutler's request for a Class 8 property tax incentive.

John Gutler requests approval of the tax incentive based on Special Circumstances, abandonment, under the Class 8 Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

John Gutler's application for a Class 8, and a Department of Planning and Development staff report have been submitted for your information.

**09-R-478
RESOLUTION**

Sponsored by

THE HONORABLE TODD H. STROGER

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 8 that provides an applicant a reduction in the assessment level for a facility; and

WHEREAS, the Cook County Board of Commissioners has received and reviewed an application from John Gutler, Resolution No. 2009-02-0097R from the City of Oak Forest for an abandoned facility located at 15313 70th Court, Oak Forest, Cook County, Illinois, County Board District #6, Property Index Number 28-18-100-050-1002; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners may determine that special circumstances justify finding that the property is abandoned for purpose Class 8; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest the County may determine that special circumstances justify finding the property is deemed abandoned; and

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

WHEREAS, Class 8 requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned for 18 months at the time of purchase, and that special circumstances are present; and the applicant states that five (5) full time jobs will be retained and estimates that 3-6 full time jobs and five (5) part time jobs will be created; and

WHEREAS, the City of Oak Forest states the Class 8 is necessary for reoccupation to occur. The municipal resolution cites the special circumstances including insufficient parking, inadequate office space, and condominium form ownership.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, State of Illinois, that the President and Board of Commissioners validate the property located at 15313 70th Court, Oak Forest, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 8; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Approved and adopted this 6th day of October 2009.

TODD H. STROGER, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Goslin, seconded by Commissioner Steele, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Peraica voted "present".

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD RENEWALS

Transmitting a Communication, dated September 9, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to approve a Local Health Protection budget in the amount of \$4,134,801.00. The budget includes the following:

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

1. Renewal of the Local Health Protection grant in the amount of \$2,064,994.00 from the Illinois Department of Public Health (IDPH). The Local Health Protection grant will provide health programs for infectious diseases, food protection, potable (drinking) water supply, and private sewage disposal. The Summer Food Program will provide for the inspections of designated food service protection facilities.
2. A cash match in the amount of \$1,624,517.00 from the Department of Public Health (895-818 Account) for the management of grant programs.*
3. Intergovernmental agreement revenue in the amount of \$375,000.00 generated from Environmental Health Food Sanitation Inspections for various suburban Cook County municipalities.**
4. The partial salary reimbursement of \$70,290.00 from the Federal Source AIDS Surveillance grant (980-818).***

The authorization to accept the previous grant was given on November 5, 2008 by the Cook County Board of Commissioners in the amount of \$4,656,811.00.

Local Health Protection Grant:	\$2,064,994.00
Cash match (895-818 Account):	1,624,517.00*
Environmental inspections:	375,000.00**
Partial salary reimbursement:	<u>70,290.00***</u>
Total program amount:	\$4,134,801.00

Estimated Fiscal Impact: \$1,624,517.00* (895-818 Account)

Grant funded amount: \$2,064,994.00

Environmental inspections: \$375,000.00**

Partial salary reimbursement: \$70,290.00***

Funding period: July 1, 2009 through June 30, 2010.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting of September 29, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Steele, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated September 15, 2009 from

STEPHEN A. MARTIN, JR., Ph.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$523,430.00 from the Illinois Department of Public Health (IDPH), for a program which will provide breast and/or cervical cancer screening to eligible women in suburban Cook County.

The authorization to accept the previous grant was given on November 5, 2008 by the Cook County Board of Commissioners in the amount of \$534,535.00.

Estimated Fiscal Impact: None. Grant Award: \$523,430.00. Funding period: July 1, 2009 through June 30, 2010.

The Finance Committee of the Board of Directors of the Cook County Health & Hospitals System approved this item at their meeting of September 29, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Steele, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

**STATUS REPORT ON THE COOK COUNTY DEPARTMENT OF PUBLIC HEALTH'S
H1N1 PLANNING AND RESPONSE ACTIVITIES**

Transmitting a Communication, dated October 1, 2009 from

STEPHEN A. MARTIN, JR., Ph. D., M.P.H., Chief Operating Officer, Department of Public Health

respectfully requesting that this communication be placed on the October 6th Board Agenda as a New Item for consideration. This item is time sensitive and provides the Cook County Board in its dual capacity as the Cook County Board of Health, a status report on the Department's H1N1 planning and response activities.

Cook County Department of Public Health Fall 2009 novel Influenza A (H1N1) Response

Submitting information and requesting Board approval of novel Influenza A (H1N1) Response Activities in suburban Cook County.

The Cook County Department of Public Health (CCDPH), in its role as the state certified local public health department for most of suburban Cook County, is engaged in planning and response activities with respect to the present novel Influenza A (H1N1) pandemic. The Department is collaborating with other Cook County Health & Hospitals System's (CCHHS) operating units, the Cook County Department of Homeland Security and Emergency Management (CCDHS) and governmental partners throughout Cook County.

The United States Centers for Disease Control and Prevention (CDC), in coordination with the Illinois Department of Public Health (IDPH), is providing supplies of vaccine against novel Influenza A (H1N1) to health providers and public health authorities beginning in October for administration beginning with persons in identified priority groups for vaccination. These groups include children and young people aged 6 months to 24 years, persons caring for infants under 6 months of age, pregnant women, persons with certain health conditions placing them at higher risk for complications for H1N1 and healthcare workers. In an effort to quickly disseminate the vaccine supplies to a large number of persons within the targeted priority groups as quickly as possible, the CCDPH is coordinating with the CCDHS in carrying out a multi-pronged vaccination strategy which includes:

- Promotion of vaccination, particularly to priority groups, through media and partner outreach.
- Promotion of vaccination capabilities of private providers.
- Scheduling of school vaccination clinics directed by the CCDPH in cooperation with the CCDHS and local government entities for children in grades pre-K through 8; expanding to high schools as resources permit, in School Districts choosing to participate.
- Provision of vaccine supplies and direction to nurse consultants serving licensed daycare centers to vaccinate enrolled children whose parents request that they be vaccinated, at daycare centers choosing to participate that are served by nurse consultants/nursing agencies choosing to participate.
- Regional vaccination clinics offered at identified sites operated by the CCHHS and the CCDPH to offer vaccines to persons in the priority categories.

Changes or additions to these activities may be identified as the influenza season begins, to permit flexibility based on factors such as the quantities of available vaccine supplies, the availability of personnel including volunteers, and epidemiologic information.

In order to carry out these vaccination programs, the CCDPH has developed several agreements and will continue to develop additional form and individual agreements to memorialize the details of program implementation. To date, these include agreements with:

- Licensed daycare centers and their nurse consultants/agencies wishing to collaborate with the CCDPH to offer vaccination to their enrollees.
- Schools and/or Districts wishing to offer vaccination to students enrolled in District Schools through the CCDPH vaccination program.
- Colleges offering educational programs in the health professions to assign students and faculty to provide vaccinations as part of a supervised clinical training program.
- Persons enrolling in the Cook County Medical Reserve Corps, a program of the CCDPH in collaboration with the CCDHS.
- Health providers employing groups of health professionals willing to assist in vaccinating children in schools under the direction of the CCDPH.
- Provider groups employing health professionals willing to assist in vaccinating children in schools under the direction of the CCDPH.
- Government partners employing nurses and EMTs willing to assist in vaccinating children in schools under the direction of the CCDPH.
- Government partners wishing to collaborate in the Medical Reserve Corps program.
- Pharmacy firm(s) to support storage and release of vaccine to providers that have entered into the state provider agreement for receipt of vaccine supplies.

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

In addition to the vaccination campaign, the CCDPH continues to be involved in epidemiologic surveillance activities gathering information that is key to the development of public health recommendations and in a public information campaign to educate the public about prevention messages, including vaccination. In addition to vaccine, the CCDPH may be called upon to assist in the distribution of federal supplies of antiviral medications and other supplies or equipment in coordination with the IDPH to assist in responding to the H1N1 pandemic.

The Cook County Board of Health Ordinance provides authority for the Chief Operating Officer of the Cook County Department of Public Health to enter into various types of programmatic agreements and to engage in activities consistent with the above. This item is submitted to the Cook County Board of Commissioners, in its dual capacity as the Cook County Board of Health, for its information.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Steele, moved to suspend Section 2-108(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Murphy, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

BID OPENING

September 17, 2009

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, September 17, 2009, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

~~ELIZABETH "LIZ" DOODY GORMAN~~ BRIDGET GAINER, County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
09-45-195 Rebid	Canned goods	Juvenile Temporary Detention Center

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
09-83-218 Rebid	Automobile maintenance and repair - Zone 6 (North: southside of 79th Street; East: East Cook County border limits; South: northside of 127th Street; and West: eastside of Cicero Avenue)	Sheriff's Office
09-83-262	Wearing apparel (socks, underwear and shower/gym shoes)	Juvenile Temporary Detention Center

By consensus, the bids were referred to their respective departments for review and consideration, as amended.

CONTRACTS AND BONDS

Transmitting a Communication, dated October 6, 2009 from

CARMEN K. TRICHE-COLVIN, Purchasing Agent

The following contracts and bonds are being submitted for approval and execution:

**CDW Government, Inc.
Agreement
Contract No. 09-41-199**

For Professional Services and Related Software to Assist the Sheriff's Information Technology Department with the Implementation of Microsoft Exchange Email System, Design and Implementation of Microsoft Server Active Directory and Microsoft Premier Support and Consulting Services for the Sheriff's Office, for the contract sum of \$2,377,751.26, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 3/17/09.

**Community Organizing and Family Issues, Inc.
Agreement
Contract No. 09-41-254**

To Provide an Alternative Response to Issues of Youth who are Involved in Drug Offenses, Gun Violence, and Communities Victimized by these Youth, for the State's Attorney's Office, for the contract sum of \$35,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/21/09.

**Derby Industries
Agreement
Contract No. 09-41-270**

For Mattresses, for the Juvenile Temporary Detention Center, for the contract sum of \$174,705.00, as authorized by the Board of Commissioners 7/21/09.

**Graphic Purchasing Solutions, LLC
Agreement
Contract No. 09-41-245**

For the Printing of Ballot Applications, for the County Clerk's Office, Election Division, for the contract sum of \$210,000.00, for a period of twenty (20) months, as authorized by the Board of Commissioners 7/21/09.

**L-3 Communications Security and Detection Systems, Inc.
Agreement
Contract No. 09-41-231**

For nine (9) ACX 6.4 X-Ray Systems, for the Department of Corrections, for the contract sum of \$395,370.00, as authorized by the Board of Commissioners 7/2/09.

**Precious Blood Ministry of Reconciliation
Agreement
Contract No. 09-41-248**

To Provide an Alternative Response to Issues of Youth who are Involved in Drug Offenses, Gun Violence, and Communities Victimized by these Youth, for the State's Attorney's Office, for the contract sum of \$35,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/21/09.

**Sentinel Technologies, Inc.
Agreement
Contract No. 09-41-276**

For Wide Area Network (WAN) Operations, Administration, Maintenance, Provisioning and Support Services, for the Bureau of Technology, for the contract sum of \$1,130,808.22, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/21/09.

**Treatment Alternatives for Safe Communities, Inc. (TASC, Inc.)
Agreement
Contract No. 09-41-269**

For Initial Screening, Assessment, Diagnostic Services, and Substance Abuse Testing for Minors in the Juvenile Drug Treatment Court Program, for the Juvenile Probation and Court Services Department, for the contract sum of \$265,445.00, for a period of thirty-six (36) months, as authorized by the Board of Commissioners 6/16/09.

**Auto Experts of Oak Park
Contract
Contract No. 09-83-217**

For Automotive Maintenance and Repair for Zone 3 (North: South Side of the Eisenhower Expressway; South: North Side of 79th Street; West: West Cook County Border Limits; and East: West Side of Cicero Avenue) for the Sheriff's Office, for the contract sum of \$186,303.10. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/22/09. Date of Bid Opening 8/12/09. Date of Board Award 9/16/09.

Finer Foods, Inc.
Contract
Contract No. 09-45-192

For Frozen Foods, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$436,834.27. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/14/09. Date of Bid Opening 8/12/09. Date of Board Award 9/16/09.

Elens & Maichin Roofing & Sheet Metal, Inc.
Contract and Bond
Contract No. 09-53-236

For Countywide Roof Replacement Project (Phase IV, Bid Package #2) at Oak Forest Hospital of Cook County, for the Office of Capital Planning and Policy, for the contract sum of \$544,780.00. Date Advertised 7/21/09. Date of Bid Opening 8/12/09. Date of Board Award 9/1/09.

Gordon's Auto Repair
Contract
Contract No. 09-83-188

For Automotive Maintenance and Repair for Zone 5 (North: South Side of 79th Street; South: North Side of 127th Street; West: West Cook County Border Limits; and East: West Side of Cicero Avenue) for the Sheriff's Office, for the contract sum of \$260,420.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/14/09. Date of Bid Opening 8/12/09. Date of Board Award 9/16/09.

HOV Services, Inc.
Contract
Contract No. 08-84-119 Rebid

For Processing of Digital Images and Brown Toning of Film, as required for use by the Recorder of Deeds Office, for the contract sum of \$229,600.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/2/09. Date of Bid Opening 7/15/09. Date of Board Award 9/16/09.

McMahon Food Corporation
Contract
Contract No. 09-45-191

For Fruit Juices, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$715,087.20. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/14/09. Date of Bid Opening 8/12/09. Date of Board Award 9/16/09.

National Roofing Corporation
Contract and Bond
Contract No. 09-53-237

For Countywide Roof Replacement Project (Phase IV, Bid Package #3) for the Stein Forensic Institute, Hektoen Building, Durand Building, Cook County Building and Provident Hospital of Cook County, for the Office of Capital Planning and Policy, for the contract sum of \$2,733,500.00. Date Advertised 7/21/09. Date of Bid Opening 8/12/09. Date of Board Award 9/1/09.

**Reliable & Associates Construction Company
Contract and Bond
Contract No. 09-53-187**

For New Children's Advocacy Rooms at the Skokie (2nd District) and Bridgeview (5th District) Courthouses, and Public Health Clinics at the Skokie (2nd District) and Markham (6th District) Courthouses, as required for use by the Office of Capital Planning and Policy, for the contract sum of \$1,174,405.00. Date Advertised 6/23/09. Date of Bid Opening 8/12/09. Date of Board Award 9/1/09.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Commissioner Daley, seconded by Commissioner Steele, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

LEASE AGREEMENT

Transmitting a Communication, dated September 16, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting approval of a lease agreement covering the lease of space at 3061 North Milwaukee Avenue, Chicago, Illinois, for the use of Commissioner Edwin Reyes' 8th District field office. Details are:

Landlord:	Nodarse Family, LLC
Tenant:	County of Cook for the use of Commissioner Edwin Reyes
Location:	3061 North Milwaukee Avenue, Chicago, Illinois 60618
Term:	September 14, 2009 to November 30, 2010
Space occupied:	1,071 square feet

Rent

Monthly:	\$1,500.00
Annual:	\$18,000.00
Rate per square foot:	\$16.80

Monthly utility allowance: \$245.00

Landlord's utility allowance shall not exceed \$2,940.00 per year.

Approval of this item would commit Fiscal Year 2010 funds.

Approval is recommended.

Commissioner Goslin, seconded by Commissioner Peraica, moved that the lease agreement be approved.
The motion carried unanimously.

PROPOSED RESOLUTION

Transmitting a Communication, dated September 23, 2009 from

RAYMOND MULDOON, Director, Real Estate Management Division

respectfully requesting that this Resolution be placed on the October 6th Board Agenda for consideration and approval.

Submitting a Proposed Resolution sponsored by

TODD H. STROGER, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, Cook County is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution, and as such may exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, in 1908 Cook County acquired land at 159th and Cicero in unincorporated Cook County for the purpose of replacing the work farm and hospital facilities then located in the City of Chicago; and

WHEREAS, for more than a century, the County of Cook has operated facilities at this location for the care of the indigent and the treatment of tuberculosis, later operating the facility as Oak Forest Hospital of Cook County; and

WHEREAS, from 1911 until 1971 the County of Cook provided for the burial of the indigent on the Oak Forest Hospital of Cook County property; and

WHEREAS, the Board of Commissioners of Cook County (the "Board"), at its meeting of July 31, 2007, declared as excess certain real estate located adjacent to Oak Forest Hospital of Cook County; and

WHEREAS, a portion of such real estate consisting of approximately 110 acres identified and legally described on Exhibit A (the "Lake Parcel") contains a lake, burial areas and other features which render it suitable for preservation as public open space; and

WHEREAS, the portion of such real estate consisting of approximately 66 acres, identified and legally described on Exhibit A (the "Crawford Parcel") contains historically significant sites, two creeks and other features which render it suitable for preservation as public open space; and

WHEREAS, the Forest Preserve District of Cook County (the "District") is an Illinois Special District, which has the power to acquire and hold lands for the purpose of protecting and preserving the flora, fauna, and scenic beauties; and

WHEREAS, by Ordinance dated December 17, 1973, the District created a Forest Preserve in the undeveloped portions of the Oak Forest Hospital of Cook County Campus, declaring “the land is rolling in terrain, contains wetland and a marsh area and should be preserved as open space land. Acquisition by the Forest Preserve district will guarantee its open space status for posterity”; and

WHEREAS, joint planning by the District and the County will be necessary in order to open the Lake Parcel and the Crawford Parcel to public use in a manner compatible with the operation of Oak Forest Hospital of Cook County, while preserving the historically and environmentally significant aspects of the Crawford Parcel, the Lake Parcel and the Oak Forest Hospital of Cook County Campus; and

WHEREAS, Cook County is empowered, by its home rule authority and by statutory authority, including the Local Government Property Transfer Act, 50 ILCS 605/0.01 *et seq.*, to convey such properties to the District at a price to be agreed upon by the District and the County; and

WHEREAS, in 2007, the Forest Preserve District of Cook County (the “District”), pursuant to its Resolution No. 07-R-02-07-05 transferred funds to the County of Cook in recognition of funds previously provided to the District by the County of Cook in 2001 and 2002 to replenish the District’s Working Cash Fund and with the expectation that an appropriate acreage of property would subsequently be conveyed to the District by the County.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

The foregoing recitals are incorporated herein as findings of the Board of Commissioners of Cook County, Illinois.

a. **The Property Defined.** The Lake Parcel and the Crawford Parcel are hereinafter referred to collectively as the “Property.” The property on which the Oak Forest Hospital of Cook County and other County-owned facilities are located, immediately west of the Lake Parcel, is referred to herein as the “Oak Forest Hospital Campus”.

b. **Conveyance Authorized.** The Board hereby determines that the conveyance of the Lake Parcel and the Crawford Parcel to the District is in the public interest. The Board hereby authorizes the conveyance of the Property to the District by quit claim deed, in consideration of a total purchase price of \$15,050,000.00 (the “Purchase Price”), for the public purposes of preserving the existing burial areas in an appropriate manner and as required by applicable laws, protecting and preserving historic sites, and protecting and preserving the flora, fauna and scenic beauties, in accordance with the District’s authority. It is hereby acknowledged that the County has already received \$13,261,066.00 from the District pursuant to District Resolution No. 07-R-02-07-05, which funds shall be applied to the Purchase Price. Such conveyance shall be subject to restrictions, covenants and easements shown of record, easements for an existing pipeline, water line, sanitary and storm sewer lines, and an easement for continued access by an existing roadway, and shall be “as is,” without warranties of any sort.

c. **Execution of Documents.** The Board hereby authorizes the President of the Board to execute, and the Cook County Clerk to attest to, a quit claim deed or deeds to effectuate the conveyance described in this Resolution. The Board further authorizes the President or his designee to execute any and all documents and take all actions necessary to effectuate the conveyances described herein and receive the balance of the Purchase Price, in a timely manner and in accordance with customary terms and conditions, subject to this Resolution; to execute, deliver and record proper conveyances or agreements regarding the easements; and to provide for the payment of closing costs customarily borne by sellers out of the proceeds at closing.

Joint Planning Effort. The Board hereby recognizes that the history of the Property's use by the County and the history embodied on the site require careful consideration and planning of future uses, and should be appropriately preserved and commemorated in a manner conducive to education of the public, and that such planning and preservation is the responsibility of both Cook County and of the District. The Board further recognizes that access to and uses of the Property require ongoing planning and cooperation and will impact the County, Oak Forest Hospital of Cook County, and the District. Therefore, the Board hereby authorizes the President and his designees to engage in a joint planning effort incorporating historic preservation, investigations, environmental restoration, and planning for the District's proposed use of the Property and the impacts of such use on the Oak Forest Hospital Campus. Further, the Board hereby directs the Comptroller to set aside from the proceeds of closing \$150,000.00 to be utilized to pay one-half the cost of such efforts, including the retention of consultants, planners and other experts, it being understood that the District will likewise pay one-half the cost.

Commissioner Goslin, seconded by Commissioner Peraica, moved that the Proposed Resolution be referred to the Real Estate & Business & Economic Development Subcommittee. (Comm. No. 302909).
The motion carried unanimously.

SOCIAL SERVICE DEPARTMENT

CONTRACT RENEWAL

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew the contracts with the following vendors to provide counseling services to defendants convicted of domestic violence offenses for the Social Service Department.

<u>CONTRACT NO.</u>	<u>VENDOR</u>	<u>REQ. NO.</u>	<u>AMOUNT</u>
09-41-52	Health Care Alternative Systems Chicago, Illinois	05410002	\$25,000.00
09-41-53	Center for Domestic Peace (formerly West Side Domestic Abuse Project) Chicago, Illinois	05410006	80,000.00
09-41-54	LaFamilia Unida Chicago, Illinois	05410003	40,000.00
09-41-55	Today's Single Parent Chicago, Illinois	05410008	50,000.00
09-41-56	Pro-Health Advocates Cicero, Illinois	05410004	50,000.00

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

<u>CONTRACT NO.</u>	<u>VENDOR</u>	<u>REQ. NO.</u>	<u>AMOUNT</u>
09-41-78	Avance Chicago, Illinois	05410001	45,000.00
09-41-81	Universal Family Connection Chicago, Illinois	05410005	25,000.00
09-41-84	Behavioral Services Center Skokie, Illinois	05410009	25,000.00
09-41-85	Center for Contextual Change Skokie, Illinois	05410010	25,000.00

Reason: The Social Service Department provides case management services for misdemeanor probationers. Counseling services are an integral part of the court's program interventions designed to stop offender violence and intimidating behaviors. Other program interventions include intensive abuse treatment and mental health services.

These vendors were selected as a result of a Request for Proposal (RFP), with one year renewal options up to a maximum of five (5) years. All responsive qualified providers have been selected to participate and comprise a service network that encompasses all of Cook County. Each vendor is approved by the Illinois Department of Human Services, Domestic Violence Advisory Council, pursuant to the Illinois Protocol for Partner Abuse Intervention Programs.

Estimated Fiscal Impact: \$365,000.00. Contract period: December 1, 2009 through November 30, 2010. (541-260 Account).

Sufficient funds are available in the Social Service/Probation and Court Services Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Peraica, moved that the County Purchasing Agent be authorized to renew the requested contracts. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARDS

Transmitting a Communication, dated September 16, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant in the amount of \$57,081.00 from Mayer Brown, LLP. Mayer Brown, LLP has offered grant funding to the Cook County State's Attorney's Office to hire one (1) assistant state's attorney in the Civil Actions Bureau for the period October 11, 2009 through June 30, 2010. Grant funds in the amount of \$57,081.00 will cover the entire cost of salary and benefits for the grant-funded assistant state's attorney.

This grant does not require a match.

Estimated Fiscal Impact: None. Grant Award: \$57,081.00. Funding period: October 11, 2009 through June 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Peraica, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE THE REQUEST OF THE CHIEF OF THE ADMINISTRATIVE SERVICES BUREAU OF THE STATE'S ATTORNEY'S OFFICE

Yeas: Commissioners Beavers, Butler, Daley, Gainer, Moreno, Murphy and Sims - 7.

Nays: Commissioners Gorman, Goslin, Peraica and Schneider - 4.

Absent: Commissioners Claypool, Collins, Reyes, Silvestri, Steele and Suffredin - 6.

The motion to approve carried and the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office was APPROVED.

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Transmitting a Communication, dated September 9, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a grant in the amount of \$2,396,207.00 from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the Cook County State's Attorney's Mortgage Fraud Investigations and Prosecutions Unit ("Unit"). This Recovery Act award provides two years of funding for eight (8) assistant state's attorneys and two (2) state's attorney's investigators who will be 100% dedicated to the Unit that will concentrate prosecutorial efforts on criminal enterprises that have benefited from weak lending practices and centralize intelligence and information on large scale mortgage fraud operations. Dedicated staff will be available to receive tips and complaints regarding problem properties as well as to respond to increases in property and violent crime around distressed properties resulting from mortgage fraud.

This grant does not require a match.

Estimated Fiscal Impact: None. Grant Award: \$2,396,207.00. Funding period: August 1, 2009 through July 31, 2011.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Peraica, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

GRANT AWARD ADDENDA

Transmitting a Communication, dated September 9, 2009, from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a no-cost grant extension from the U.S. Department of Justice, Office on Violence Against Women for the Cook County State's Attorney's Target Abuser Call (TAC) Program. The TAC Program, which began in 1997, is a prosecution-based program built on a foundation of victim safety and offender accountability. The TAC Program is a partnership between the State's Attorney's Office, the Social Service Department of the Office of the Chief Judge for the Circuit Court of Cook County, Life Span Center for Legal Services and Advocacy ("Life Span") and the Domestic Violence Court Advocacy Program of Hull House Association ("Hull House"). This grant provides funding for two (2) of the TAC partner agencies, Life Span and Hull House, as well as training for all TAC Team members. These not-for-profit domestic violence partners are critical to the success of the TAC Program and complete TAC's approach of providing wraparound services to high-risk victims of domestic violence. The wraparound services provided through the TAC Program provide a better opportunity for victims to break the cycle of violence while ensuring victim cooperation, victim safety and offender accountability.

The authorization to accept the original award was given on October 18, 2005 by the Cook County Board of Commissioners in the amount of \$301,230.00. Authorization to accept a supplemental award was given on October 16, 2007 in the amount of \$324,094.00.

This grant does not require a match.

Estimated Fiscal Impact: None. Funding period extension: September 1, 2009 through February 28, 2010.

Request to extend Contract No. 06-41-756 with Life Span Center for Legal Services and Advocacy: Estimated Fiscal Impact: None. Subcontract Period Extension: September 1, 2009 through February 28, 2010.

Request to extend Contract No. 06-42-597 with Hull House Association: Estimated Fiscal Impact: None. Subcontract Period Extension: September 1, 2009 through February 28, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Peraica, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated September 9, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a no-cost grant extension from the U.S. Department of Justice, Bureau of Justice Assistance for the Cook County State's Attorney's Gang Homicide Initiative. This extension will enable the office to expend the entire award amount as well as accomplish all of the program goals and objectives.

This grant has allowed the State's Attorney's Office to dedicate a team of prosecutors and state's attorney investigators for the purpose of providing prosecutorial and investigative support to Cook County law enforcement in an effort to target investigations of both new and unsolved gang homicides that will result in the arrest and successful prosecution of offenders, and ultimately increase the rate at which gang-related homicides are cleared in Cook County.

The authorization to accept the original award was given on November 6, 2007 by the Cook County Board of Commissioners in the amount of \$1,211,731.00.

This grant does not require a match.

Estimated Fiscal Impact: None. Funding period extension: October 1, 2009 through March 31, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Peraica, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated September 9, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

MICHELE V. LATZ, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization to accept a supplemental grant in the amount of \$341,689.00 and extend for one (1) year from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention for the Cook County Internet Crimes Against Children (ICAC) Task Force Program. This supplemental award will allow the office to dedicate one (1) administrative assistant to support the work of the Task Force as well as continue to provide funding to equip and train the Cook County ICAC Task Force partner agencies in an effort to aggressively identify, investigate and prosecute persons who use the Internet to sexually exploit children as well as prevent such exploitation through community outreach and education. The Cook County ICAC Task Force partners include representatives of the State's Attorney's Office, the Chicago Police Department and law enforcement agencies from throughout Cook County. Task Force partners from local law enforcement agencies concentrate their investigative efforts in the City of Chicago and the entire outlying suburban Cook County area.

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

The authorization to accept the original award was given on December 3, 2008 by the Cook County Board of Commissioners in the amount of \$300,000.00.

This grant does not require a match.

Estimated Fiscal Impact: None. Supplemental Grant Award: \$341,689.00. Funding period extension: August 1, 2009 through June 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Daley, seconded by Commissioner Peraica, moved that the request of the Chief of the Administrative Services Bureau of the State's Attorney's Office be approved. **The motion carried unanimously.**

TRANSFER OF FUNDS

Transmitting a Communication, dated August 12, 2009 from

ANITA ALVAREZ, Cook County State's Attorney
by
RAYMOND BALCARCEL, Chief Financial Officer

requesting approval by the Board of Commissioners to transfer funds totaling \$275,000.00 from and to the accounts listed below.

Reason: Although every effort is made each year to accurately budget our non-personnel operating accounts given the current fiscal constraints, many of these costs vary from year to year and are difficult to predict. This reallocation of less than one half of one percent of our budget should be sufficient for the remainder of the fiscal year.

From Accounts:

250-217	Transportation for Specific Activities and Purposes	\$ 65,000.00
250-225	Postage	30,000.00
250-263	Legal Fees	80,000.00
250-445	Operation of Automotive Equipment	<u>100,000.00</u>
	Total	\$275,000.00

To Accounts:

250-240	Printing and Publishing	\$ 12,000.00
250-268	Court Reporting, Stenographic, Transcribing, or Interpreter Services	180,000.00
250-440	Maintenance and Repair - Office Equipment	65,000.00
250-441	Maintenance and Repair - Data Processing Equipment and Software	10,000.00
250-660	Rental of Facilities	<u>8,000.00</u>
	Total	\$275,000.00

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

240: This account is currently in a negative balance. After reviewing the July 31 balances it was determined that a transfer was advisable. The 7/31 balance was \$7,040.00; the 6/30 balance was \$5,169.00 (the increased balance was due to a canceled purchase order). The transition to a new administration required the printing of new letterhead, envelopes, business cards and other materials, the costs of which were slightly underestimated.

268: This account is currently in a negative balance. After reviewing the July 31 balances it was determined that a transfer was advisable. The 7/31 balance was \$74,619.00; the 6/30 balance was \$193,535.00. This account is used to pay for court transcripts provided by the Official Court Reporters. After the submission of the budget, the statutory per page fees for these transcripts were increased by approximately 25% for 2009.

440: This account currently has a negative balance. The 7/31 balance and the 6/30 balance were both \$59,236.00. After the budget was passed, it was determined that our two heavy duty copiers at 26th Street are not covered under the county wide maintenance agreements, resulting in the need for this transfer.

441: This account is not currently in a negative balance, but after reviewing the July 31 balances it was determined that a transfer was advisable. The 7/31 balance was \$38,316.00; the 6/30 balance was \$39,368.00. The maintenance and support contract for our Juvenile case management system, payable prior to the end of the current fiscal year is for approximately \$44,000.00.

660: This account is currently in a negative balance. After reviewing the July 31 balances it was determined that a transfer was advisable. The 7/31 balance was \$8,017.00; the 6/30 balance was \$13,497.00. On July 21, 2009 the Real Estate Management Division of the Department of Planning and Development asked the Board of Commissioners to approve a one year extension, effective September 1, of the lease for our warehouse space at 5410 West Roosevelt, since our intended space at 23rd and Rockwell was not yet ready. This resulted in an additional obligation of three months' rent which was not included in our original budget.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

Accounts 217, 225, 263, 445: After reviewing the July 31 balances, and projecting expenses through the end of the fiscal year, we have identified these accounts as having sufficient surplus for transfer.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 250-217, 250-225, 250-263 and 250-445.

None.

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

4. If the answer to the above question is “none” then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

217: This account is used for the travel expenses of witnesses brought in from out of town to testify, and for the extradition of prisoners from other jurisdictions. Expenses this year have been 10% to 15% lower than originally anticipated, resulting in this surplus.

225: Despite the recent increase in postal rates, our total postage expenses have been slightly lower than our original projections due to the increased use of electronic media.

263: This account provides for the hiring of outside counsel, primarily in civil cases where special expertise is required or where potential conflicts of interest may exist. It is difficult to predict these cases in advance, and 2009 costs have been slightly less than original estimates.

445: This account pays for gasoline. At the time the budget was prepared, prices were significantly higher than current levels.

Commissioner Daley, seconded by Commissioner Peraica, moved that the transfer of funds be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated September 16, 2009 from

ANITA ALVAREZ, Cook County State's Attorney
by
RAYMOND BALCARCEL, Chief Financial Officer

requesting approval by the Board of Commissioners to transfer funds totaling \$75,000.00 from Account 562-814, Appropriation Adjustment to Account 562-579, Computer Equipment for the purchase of trial technology and courtroom presentation equipment to be used in the felony trial courtrooms.

Reason: The Bad Check Restitution Program was established by Illinois statute to divert from prosecution individuals who write bad checks, with the condition that they make restitution and complete an educational program. This program is funded by administrative fees paid by the participants, with any additional revenues to be used in the enforcement and prosecution of criminal laws. At the time the budget was established, we were still evaluating a number of possible spending plans; the funding was placed in the Appropriations Adjustment Account with the intention of later transferring the funds, with Board approval, as needed. This transfer would allow previously unallocated funds to be used for the purchase of trial technology and courtroom presentation equipment to be used in the felony trial courtrooms.

From Account 562-814	Total	\$75,000.00
To Account 562-579	Total	\$75,000.00

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

1. On what date did it become apparent that the receiving account would require an infusion of funds in order to meet current obligations? What was the balance in the account on that date, and what was the balance 30 days prior to that date?

As stated, this transfer is being requested in order to designate previously unallocated funds for this purpose. There was no original appropriation in this account.

2. How was the account used for the source of transferred funds identified? List any other accounts that were also considered (but not used) as the source of the transferred funds.

This account was originally established with the intention of later transferring the funds for specific purposes.

3. Identify any projects, purchases, programs, contracts, or other obligations that will be deferred, delayed, or canceled as a result of the reduction in available spending authority that will result in the account that funds are transferred from 562-814.

None.

4. If the answer to the above question is "none" then please explain why this account was originally budgeted in a manner that caused an unobligated surplus to develop at this point in the fiscal year.

Please see above.

Commissioner Daley, seconded by Commissioner Peraica, moved that the transfer of funds be approved.
The motion carried unanimously.

PENDING LITIGATION

Transmitting a Communication, dated September 18, 2009 from

ANITA ALVAREZ, Cook County State's Attorney

by

PATRICK T. DRISCOLL, JR., Deputy State's Attorney, Chief, Civil Actions Bureau

respectfully request permission to discuss the following cases with the Board or the appropriate committee thereof:

1. Victoria Blackmon v. Winston Gerald, County of Cook, Sheriff of Cook County and County of Cook Sheriff's Police Department, Case No. 08-L-12082
(Comm. No. 302911).
2. Cynthia Golden v. Cook County, Case No. 09-L-3312
(Comm. No. 302912).
3. William P. Wilson, Jr. v. County of Cook, Case No. 09-L-009988
(Comm. No. 302913).

Commissioner Daley, seconded by Commissioner Peraica, moved that the communications be referred to the Litigation Subcommittee. **The motion carried unanimously.**

STROGER HOSPITAL OF COOK COUNTY

GRANT AWARD RENEWALS

Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization to renew a grant in the amount of \$17,698.00 from the Great Lakes Hemophilia Foundation for the Maternal Child Health Bureau grant for comprehensive diagnostic care and treatment to persons with hemophilia and other related blood clotting disorders.

The authorization to accept the previous grant was given on April 1, 2009 by the Cook County Board of Commissioners in the amount of \$18,841.00.

Estimated Fiscal Impact: None. Grant Award: \$17,698.00. Funding period: June 1, 2009 through May 31, 2010.

The Cook County Health & Hospitals System Board approved this item at their board meeting of August 26, 2009.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Steele, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

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Transmitting a Communication from

JOHNNY C. BROWN, Chief Operating Officer, Stroger Hospital of Cook County

requesting authorization to renew a grant in the amount of \$301,262.00 from the U.S. Department of Health and Human Services for the Black Lung Grant for a comprehensive program of services in occupational and environmental medicine for the citizens of Cook County particularly those with limited financial resources.

The authorization to accept the previous grant was given on April 1, 2009 by the Cook County Board of Commissioners in the amount of \$237,291.00.

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

Estimated Fiscal Impact: None. Grant Award: \$301,262.00. Funding period: July 1, 2009 through June 30, 2010.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

The Cook County Health & Hospitals System Board approved this item at their meeting of August 12, 2009.

In accordance with Cook County Code Section 2-108(z)(1) Amendment or suspension of rules, Commissioner Butler, seconded by Commissioner Steele, moved to suspend Section 2-108(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Butler, seconded by Commissioner Steele, moved that the request of the Chief Operating Officer of Stroger Hospital of Cook County be approved. **The motion carried unanimously.**

BUREAU OF TECHNOLOGY

CONTRACTS

Transmitting a Communication, dated September 8, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with LimnoTech, Inc., Ann Arbor, Michigan, for collection and mapping of bathymetric data for Cook County.

Reason: Based on a Request for Proposal (RFP) selection for the collection and mapping of bathymetric data, LimnoTech, Inc. is being recommended for award based on its technical specialists in the disciplines of fisheries management, water quality science, engineering and geographical information systems. Bathymetry is the measurement of the depths of bodies of water for the development of a terrain model to support one-foot contours and derived digital elevation models in the geographic information system. LimnoTech, Inc. has expertise in performing bathymetric studies in environments similar to Cook County and understands the integration that is needed to the County's geodatabase, mapping standards and graphic design requirements.

Estimated Fiscal Impact: \$200,000.00. Contract period: November 1, 2009 through October 31, 2010. (545-260 Account). Requisition No. 95450026.

Sufficient funds are available in the Geographical Information Systems Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR OCTOBER 6, 2009

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Transmitting a Communication, dated September 8, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Great Arc Technologies, Chicago, Illinois, for software application maintenance.

Reason: Based on a Request for Proposal (RFP), the vendor was selected to perform software application maintenance on the Geographic Information Systems (GIS) environment to the current industry supported 9.3 software level and convert several applications from DB2 to SQL. These applications serve a number of agencies and their business processes, including the Office of the County Clerk, the Office of the Cook County Assessor, the Highway Department, the Department of Public Health, as well as the general public.

Estimated Fiscal Impact: \$299,416.00. Contract period: November 1, 2009 through October 31, 2010. (545-441 Account). Requisition No. 95450025.

Sufficient funds are available in the Geographical Information Systems Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated September 14, 2009 from

ANTONIO HYLTON, Chief Information Officer, Bureau of Technology

requesting authorization for the Purchasing Agent to enter into a contract with Michael A. Hoather, Chicago, Illinois, for metadata of various Geographical Information Systems (GIS) data layers.

Reason: Based on a Request for Proposal (RFP), the development of various GIS data layers, award is being recommended to Michael A. Hoather based on his expertise, work methodology, adherence to the requirements of Federal Geographic Data Committee (FGDC) standards and lowest cost while meeting the requirements of the RFP. The tasks will include data analysis, interviewing, publication into required file formats and integration into the County's metadata repository for use by the County's agencies and to all entities that share GIS data.

Estimated Fiscal Impact: \$25,875.00. Contract period: November 1, 2009 through April 1, 2010. (545-260 Account). Requisition No. 95450024.

Sufficient funds are available in the Geographical Information Systems Fund.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Daley, seconded by Commissioner Steele, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

ADJOURNMENT

Commissioner Murphy, seconded by Commissioner Sims, moved that the meeting do now adjourn to meet again at the same time and same place on October 20, 2009, in accordance with County Board Resolution 08-R-469.

The motion prevailed and the meeting stood adjourned.

County Clerk